2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007233

Entity Name: THE VILLAS AT VENETIAN BAY HOMEOWNERS ASSOCIATION,

INC.

FILED
Jan 25, 2013
Secretary of State
CC1512768740

Current Principal Place of Business:

459 VENETIAN VILLA DRIVE NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

492 VENETIAN VILLA DRIVE NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-0131827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESNETT, SCOTT APRESIDE 459 VENETIAN VILLA DRIVE NEW SMYRNA BEACH, FL 32168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name LESNETT, SCOTT Name RICH, JOEL

Address 459 VENETIAN VILLA DR Address 485 LUNA BELLA LN.

City-State-Zip: NEW SMYRNA BCH FL 32168 City-State-Zip: NEW SMYRNA BCH FL 32168

Title SEC Title TREA

Name VANRIDER, DAN Name HARTNESS, SUZANNE

Address 495 VENETIAN VILLA DR Address 492 VENENTIAN VILLA DRIVE

City-State-Zip: NEW SMYRNA BCH FL 32168 City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE HARTNESS

TREASURER

01/25/2013