2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007233

Entity Name: THE VILLAS AT VENETIAN BAY HOMEOWNERS ASSOCIATION,

INC.

FILED
Jan 29, 2014
Secretary of State
CC6810377282

Current Principal Place of Business:

475 LUNA BELLA LANE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

475 LUNA BELLA LANE

NEW SMYRNA BEACH, FL 32168 US

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

Name and Address of Current Registered Agent:

PROUDFOOT, DEBORAH 475 LUNA BELLA LANE 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: DEBORAH PROUDFOOT 01/29/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name PROUDFOOT, DEBORAH Name RICH, JOEL

Address 475 LUNA BELLA LANE 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 MIGLIORANZI, JULIE Name CROSS, MICHAEL

Address 462 VENETIAN VILLA DR Address 472 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: MICHAEL CROSS

Electronic Signature of Signing Officer/Director Detail

01/29/2014

TREASURER