2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002584

Entity Name: VENETIA COVE HOMEOWNERS ASSOCIATION, INC.

FILED Feb 23, 2013 Secretary of State CC3331853402

Current Principal Place of Business:

316 VENETIAN DR. CLEARWATER. FL 33755

Current Mailing Address:

316 VENETIAN DR.

CLEARWATER, FL 33755

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALLEY, PICK CII 316 VENETIAN DR. CLEARWATER, FL 33755 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 TR Title PRES

NameTALLEY, PICK CIINameFOWLER, RONNIEAddress316 VENETIAN DR.Address314 VENETIAN DR.

City-State-Zip: CLEARWATER FL 33755 City-State-Zip: CLEARWATER FL 33755

Title VP

Name RUMPTZ, JIM

Address 318 VENETIAN DR.

City-State-Zip: CLEARWATER FL 33755

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: PICKENS C TALLEY

SEC/TREAS

02/23/2013