2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706931

FILED Mar 26, 2012 Secretary of State

Entity Name: VENETIAN PARK GARDENS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2121 NE 42 COURT

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

P O BOX 122015

FORT LAUDERDALE, FL 33312

FEI Number: 59-1083323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TDSUNSHINE PROPERTY MANAGEMENT 330 SOUTH STATE ROAD 7 STE 500

PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

VPD

PONGRATZ, JIM Name: Address: 2121 NE 42 CT, 212 C

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: OKINEZYE, EUGENE Address: 2121 NE 42ND CT 209-C City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD

CRAMB, BRUCE Name: 2121 NE 42ND CT 203-C Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD

Name: TRICE, DEANNA

2111 NE 42ND CT 106-W Address: City-St-Zip: LIGHTHOUSE PT., FL 33064

Title:

O'BRIAN, RITA Name: 2121 NE 42 CT 206-W Address: LIGHTHOUSE PT., FL 33064 City-St-Zip:

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: BRUCE CRAMB PD 03/26/2012