2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #726149** 04-25-2007 90174 003 ****61.25 VENICE ISLE TOWER ASSOCIATION INC Principal Place of Business Mailing Address 155 ISLE OF VENICE 155 ISLE OF VENICE SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1462050 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BECKER & POLIAKOFF PA** Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING RD FT LAUDERDALE, FL 33312 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERKOWSKI, DARYL NAME NAME 155 ISLAE OF VENICE # 401 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition MATHIEU, JAMES NAME NAME STREET ADDRESS 155 ISLE OF VENICE SUITE 302 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CANNARA, LNDA NAME 155 ISLE OF VENICE STE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Defete TITLE NAME TEUCHERT, WOLFGANG NAME 155 ISLE OF VENICE SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE FORUM, PATRICIA G NAME NAME STREET ADDRESS 155 ISLE OF VENICE SUITE 603 STREET ADDRESS Sistentor Change Change 5/2 403 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7IP sdon Walket TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS Tand Lauderdale, 76 33301 lauderdate, 72 33301 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied enter its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

PATRICIA G. FORUM, Seretary

SIGNATURE: