

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743598

FILED
Apr 25, 2005
Secretary of State

Entity Name: TOWNHOUSES OF VENETIAN PARK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

819 N.E. 27TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

819 N.E. 27TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1870934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMOS, KAREN
708 N.E. 27TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SYMOS, KAREN
Address: 708 N.E. 27TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: ESACK, MIKE
Address: 715 N.E. 27TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: TRE () Delete
Name: NECKES, MARK
Address: 801 N.E. 27TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: LYDIA, PINEIRO
Address: 907 N.E. 27TH AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD MARTIN

MGR.

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date