

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743598

FILED
Apr 23, 2007
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:

MOSS, LARRY
934 NE 26TH AVE
HALLANDALE, FL 33009 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: LARRY MOSS

04/23/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSS, LARRY
Address: 934 NE 26TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: FRIEDMAN, HARRIET
Address: 901 NE 27TH AVE
City-St-Zip: HALLANDALE, FL 33009

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

Title: SEC (X) Change () Addition
Name: FERRARI, CARLA
Address: 713 NE 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 Chapter 119, 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: LARRY MOSS

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date