

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743598

FILED
Feb 24, 2010
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 (X)

Name and Address of Current Registered Agent:

MOSS, LAWRENCE
934 NE 26TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, MARK ESQ
1820 EAST HALLANDALE BEACH BLVD
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: MARK PERLMAN

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSS, LAWRENCE
Address: 934 NE 26TH AVE
City-St-Zip: HALLANDALE, FL 33009

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

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

Title: SEC
Name: COLTON, SAM
Address: 825 NE 26TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: LAWRENCE MOSS

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date