

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2012
Secretary of State

DOCUMENT# 743598

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:**PERLMAN, MARK ESQ
1820 EAST HALLANDALE BEACH BLVD
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
Name: RASKIN, STUART
Address: 819 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: BERGER, ADAM
Address: 819 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: TRE
Name: NECKES, MARK
Address: 819 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: COLTON, SAM
Address: 819 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: PINEIRO, LYDIA
Address: 819 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: POMERANTZ, MARC
Address: 819 NE 27TH AVENUE
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: STUART RASKIN

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date