

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004097

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: VENEZIA LAKES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

COURTESY PROPERTY MGMT  
13250 SW 135 AVE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

COURTESY PROPERTY MGMT  
13250 SW 135 AVE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-1024127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOTYCZKA, WILLIAM J  
13410 SW 128 ST  
MIAMI, FL 33186      US

## Name and Address of New Registered Agent:

MOTYCZKA, WILLIAM J MR  
13410 SW 128 ST  
MIAMI, FL 33186      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: WILLIAM MOTYCZKA

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: FONSECA, RALPH  
Address: 12916 SW 136 TERR  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: FIGUERRDO, RONALDO  
Address: 13442 SW 136 TERR  
City-St-Zip: MIAMI, FL 33186

Title: PD ( ) Delete  
Name: FORTE, JULIO  
Address: 14122 SW 129 CT  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: BRINA, TONY  
Address: 13101 SW 141 TERR  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: IGLESIAS, CAROL R  
Address: 14020 SE 130 PL  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: RODRIGUEZ, JIMMY  
Address: 13054 SW 143 TERR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: FONSECA, RALPH MR  
Address: 12916 SW 136 TERR  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: FIGUEREDO, RONALDO MR  
Address: 13442 SW 136 TERR  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: FORTE, JULIO MR  
Address: 14122 SW 129 CT  
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change ( ) Addition  
Name: BRINA, TONY MR  
Address: 13101 SW 141 TERR  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: IGLESIAS, CAROL R MS  
Address: 14020 SE 130 PL  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, JIMMY MR  
Address: 13054 SW 143 TERR  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: JULIO FORTE

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date