

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000710

FILED
Jan 12, 2011
Secretary of State

Entity Name: MURANO AT VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1094013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY N ESQ.
1800 NW CORPORATE BLVD STE 200
BOCA RATON, FL 33431 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: P
Name: HOLUB, GEORGE
Address: 8773 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T
Name: FRAISER, ANDRE
Address: 8448 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 1VP
Name: SILSBY, JUDY
Address: 8839 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 2VP
Name: TONER, KEVIN
Address: 8442 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S
Name: CHAIKEN, BARBARA
Address: 8245 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: GEORGE HOLUB

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date