

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003751

FILED
Jan 23, 2009
Secretary of State

Entity Name: VENETIAN ISLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142ND STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14275 SW 142ND STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1108042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: D () Delete
Name: CASPEDES, JUAN R
Address: 15421 SW 30 ST
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: JOSE, JOSE
Address: 3005 SW 185 AVE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: EDUARDO, ALVAREZ
Address: 15471 SW 30 ST.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, EDUARDO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MEDINA, JOSE
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CESPEDES, JUAN
Address: 14275 SW 142 AVE
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: EDUARDO ALVAREZ

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date