

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003751

FILED
Mar 24, 2010
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:

12350 SW 132 COURT #114
MIAMI, FL 33186

Current Mailing Address:

14275 SW 142ND STREET
MIAMI, FL 33185

New Mailing Address:

12350 SW 132 COURT #114
MIAMI, FL 33186

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: P
Name: ALVAREZ, EDUARDO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MEDINA, JOSE
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CESPEDES, JUAN
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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: EDUARDO ALVAREZ

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date