

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006310

FILED
Apr 03, 2008
Secretary of State

Entity Name: VILLA VENETO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9201 COLLINS AVE - # 822
SURFSIDE, FL 33154

New Principal Place of Business:

719 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

9201 COLLINS AVE - # 822
SURFSIDE, FL 33154

New Mailing Address:

309 23RD STREET SUITE 309
MIAMI BEACH, FL 33139

FEI Number: 20-5532475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET SUITE 300
MIAMI BEACH, FL 33139 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: TIM A. VODA

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITBON, ARNAUD
Address: 9201 COLLINS AVE - # 822
City-St-Zip: SURFSIDE, FL 33154

Title: VPD () Delete
Name: CHEMLA, LAURENT
Address: 719 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: AYACHE, YANNICK
Address: 9401 COLLINS AVE - # 902
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SITBON, ARNAUD
Address: 9201 COLLINS AVE - # 822
City-St-Zip: SURFSIDE, FL 33154

Title: P (X) Change () Addition
Name: KOBINGER, JUDITH
Address: 719 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM A. VODA

OFF

04/03/2008

Electronic Signature of Signing Officer or Director

Date