2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007788

FILED Apr 12, 2011 Secretary of State

Entity Name: VENICE ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2775 TAFT ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2775 TAFT ST., UNIT 111 PO BOX 460909

HOLLYWOOD, FL 33020 C/O MERIDIAN REALTY MGMT FT. LAUDERDALE, FL 33346

FEI Number: 32-0198526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW ZIFRONY, ESQ.

C/O TRIPP SCOTT, P.A.

110 SE 6TH STREET 15TH FLOOR

BURGESS, DAVID

400 SE 12TH STREET

BLDG C

FT. LAUDERDALE, FL 32301 US FT. LAUDERDALE, FL 33316 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: DAVID BURGESS 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOLIVAR, NAYIVE

Address: 2775 TAFT STREET - UNIT 111 City-St-Zip: HOLLYWOOD, FL 33020

Title: ST

Name: MARTINEZ, SONIA

Address: 2775 TAFT STREET - UNIT 103 City-St-Zip: HOLLYWOOD, FL 33020

Title: VF

Name: WATSON, REESE HAIRSTON

Address: 808 SW 7 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33315

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: DAVID BURGESS RA 04/12/2011