

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39382

FILED
Apr 20, 2009
Secretary of State

Entity Name: VENETIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2800 TLELDO ST.
MIAMI, FL 33134

New Principal Place of Business:

2800 TOLELDO ST.
CORAL GABLES, FL 33134

Current Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0264887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLI, JAIME E
2800 TOLEDO ST. #3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRIFFIN REALTY, INC.
2050 CORAL WAY
305
MIAMI, FL 33145 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: JAN R. GRIFFIN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, ROBERTA
Address: 2800 TOLEDO ST #2
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: HENNESSEY, KEVIN
Address: 2800 TOLEDO ST #4
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BORRELLI, JAIME
Address: 2800 TOLEDO STREET #3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: ROBIN, RICH
Address: 2800 TOLEDO ST #5
City-St-Zip: CORAL GABLES, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAWRENCE, ROBERTA
Address: 2800 TOLEDO ST #2
City-St-Zip: CORAL GABLES, FL 33134

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

Title: P (X) Change () Addition
Name: RICH, ROBIN
Address: 2800 TOLEDO STREET #5
City-St-Zip: CORAL GABLES, FL 33134

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: ROBIN RICH

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date