

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39382

FILED
Mar 16, 2011
Secretary of State

Entity Name: VENETIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2800 TOLEDO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

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:

GRIFFIN REALTY, INC.
2050 CORAL WAY
305
MIAMI, FL 33145 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: VP
Name: LAWRENCE, ROBERTA
Address: 2800 TOLEDO ST #2
City-St-Zip: CORAL GABLES, FL 33134

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

Title: P
Name: BORELLI, JAIME
Address: 2800 TOLEDO STREET #3
City-St-Zip: CORAL GABLES, FL 33134

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: JAIME BORRELLI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date