

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39382

FILED  
Mar 19, 2012  
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: P  
Name: LITT, RICHARD  
Address: 2800 TOLEDO ST #6  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: SVP  
Name: LAWRENCE, ROBERTA  
Address: 2800 TOLEDO STREET #2  
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: RICHARD LITT

PRES

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date