

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006770

FILED
Feb 23, 2006
Secretary of State

Entity Name: VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

747 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0809675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
518 NE 72 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, PAUL
Address: 747 MICHIGAN AVE. #102
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: COSTIGION, JAMES
Address: 747 MICHIGAN AVE. #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BOULAIRE, FRANCIS
Address: 747 MICHIGAN AVE. #204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MATUS, ROBERT
Address: 747 MICHIGAN AVE. #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: IVERSON, PAULA
Address: 747 MICHIGAN AVE. #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: SCHNEIDER, PAUL
Address: 747 MICHIGAN AVE. #302
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL SCHNEIDER

S/D

02/23/2006

Electronic Signature of Signing Officer or Director

Date