

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 02, 2010  
Secretary of State**

DOCUMENT# N97000006770

**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 190239  
MIAMI BEACH, FL 33119**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:**BLUE LEAF LLC  
208 JEFFERSON AVENUE  
#116  
MIAMI BEACH, FL 33139 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: TD  
Name: BARON, SUSAN  
Address: 747 MICHIGAN AVE. #106  
City-St-Zip: MIAMI BEACH, FL 33139Title: VP  
Name: SCHNEIDER, PAUL  
Address: 747 MICHIGAN AVE. #302  
City-St-Zip: MIAMI BEACH, FL 33139Title: D  
Name: MATUS, ROBERTO  
Address: 747 MICHIGAN AVE. #202  
City-St-Zip: MIAMI BEACH, FL 33139Title: SD  
Name: IVERSON, PAULA  
Address: 747 MICHIGAN AVENUE #201  
City-St-Zip: MIAMI BEACH, FL 33139Title: PD  
Name: MANCUSI, MARZIA  
Address: 747 MICHIGAN AVENUE # 204  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARZIA MANCUSI

PD

09/02/2010

Electronic Signature of Signing Officer or Director

Date