

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006770

FILED
Apr 28, 2012
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 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:

ROSENBERG & PINSKY
6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SCHNEIDER, PAUL
Address: 747 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: MATUS, ROBERTO
Address: 747 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ROJO, EDUARDO
Address: 747 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ANTENUCCI, ANGELO
Address: 747 MICHIGAN AVENUE
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: ROBERTO MATUS

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date