


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90009 012 \*\*\*\*61.25

**DOCUMENT # N99000004309**

1. Entity Name  
**VENETIAN ISLES POD "H" HOMEOWNERS ASSOCIATION, INC.**



**44004039**



Principal Place of Business  
**8198 JOG ROAD  
 SUITE 200  
 BOYNTON BEACH, FL 33437**

Mailing Address  
**C/O GRS MANAGEMENT  
 3900 WOODLAKE BLVD STE 201  
 LAKE WORTH, FL 33463**

2/ Principal Place of Business  
*90 GRS Management*  
 Suite, Apt. #, etc.  
*3900 Woodlake Blvd Ste 201*

3. Mailing Address  
 Suite, Apt. #, etc.

01132004 Chg-NP CR2E037 (10/03)

City & State  
*Lake Worth, FL*

City & State

Zip  
*33463* Country  
*USA*

4. FEI Number  
**65-0984882**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CENTEX HOMES  
 8198 JOG ROAD  
 SUITE 200  
 BOYNTON BEACH, FL 33437**

7. Name and Address of New Registered Agent  
 Name  
*GRS MANAGEMENT ASSOC INC*  
 Street Address (P.O. Box, etc. is Not Acceptable)  
*3900 Woodlake Blvd*  
*JOB GILBERT SUITE 201*  
*LAKE WORTH FL 33463*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$61.25  
 Due by May 1, 2004**

9. Election Campaign Financing  
 Trust Fund Contribution  **\$5.00 May Be Added to Fees**

**Make check payable to  
 Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRIEDMAN, HERBERT 8316 GRAND MESSINA CIRCLE BOYNTON BEACH, FL 33437 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>PD</del> COOPER, MICHAEL 8460 GRAND MESSINA CIRCLE BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DANIELS, ROSS 8268 GRAND MESSINA CIRCLE BOYNTON BEACH, FL 33437 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CAPSUTO, LEON 8535 ROYAL VERONA CIRCLE BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BVVD Center, Donald 8345 Grand Messina Cir Boynton Bch, FL 33437
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2VD Cohen, Irene 8321 Grand Messina Cir Boynton Bch, FL 33437
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SD Fleischman, Seymour 8364 Grand Messina Cir Boynton Bch, FL 33437
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **OFFICER**  
 Signature and typed or printed name of signing officer or director

Date: *1/21/04* Daytime Phone #: *561 740 3011*