2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004661

FILED Jan 04, 2012 Secretary of State

Entity Name: THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10 VENETIAN WAY MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

10 VENETIAN WAY MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

FEI Number: 65-1148668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOKAR, JASON

Address: 10 VENETIAN WAY, UNIT #406 City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD

Name: HENDRICKSON, JAMES
Address: 10 VENETIAN WAY UNIT #2502
City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: OSTROFF, ERICK

Address: 10 VENETIAN WAY UNIT #903 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: WISH, JONATHAN
Address: 10 VENETIAN WAY #2504
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: PENAN, CHARLES

Address: 10 VENETIAN WAY UNIT #1104 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: JASON TOKAR PD 01/04/2012