2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # 767174** 1. Entity Name 03-21-2006 90032 004 ****61.25 VENETIAN VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % M.J. GALLOP ACCOUNTING % M.J. GALLOP ACCOUNTING 235 N.E. 6TH AVE. DELRAY BCH FL 33483 DELRAY BCH FL 33483 1st MOORE CR2E037 (10/05) 4. FEI Number Applied For 59-2128439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered 7. Name and Address of New Registered Agent PUGH, DAVID Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** Zip Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Départment of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DILL ☐ Delete TITLE ☐ Change ☐ Addition HAYTER, WILLIAM M NAME NAME STREET ADDRESS 75 VENETIAN DR. STREET ADDRESS DELRAY BEACH FL CITY - S1 - 7/P CITY-ST-ZIP SD TITLE ☐ Defete TITLE ☐ Change Addition REGAN, JOSEPH NAME 75 VENETIAN DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-7IP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition VINCENT CAMPANA NAME NAME STREET ADDRESS 75 VENETIAN DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change JOSEPH GUARANTE NAME STPEET ADDRESS 75 VENETIAN DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-S1-ZIP TITLE Delete TITLE [] Change Addition SAMMITT, CHARLES NAME NAME 75 VENETIAN DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete THILE TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 t 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 this like empowered

SIGNATURE:

FILED

40035023 #767174

Please Adjust Your Records To Reflect Our New Address.

GALLUP ACCOUNTING

817 George Bush Boulevard • Delray Beach, Florida 33483 Phone (561) 272-2617 • Fax (561) 278-5900

WAR TANK MOS/RD

hank You