2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002104

FILED Jaņ 05, 2<u>00</u>7 Secretary of State

Entity Name: VENETIAN VILLAGE OF BREVARD CONDOMINIUM ASSOCIATION, INC.

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

3415 SHADY RUN RD 3972 W. EAU GALLIE BLVD. MELBOURNE, FL 32934

SUITE A

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3972 W. EAU GALLIE BLVD. 3415 SHADY RUN RD MELBOURNE, FL 32934 SUITE A

MELBOURNE, FL 32934

FEI Number: 20-3286932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELSH, KEN R WELSH, KEN R 3415 SHADY RUN ROAD

3972 W. EAU GALLIE BLVD. MELBOURNE, FL 32934 US SUITE A MELBOURNE, FL 32934 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: 01/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WELSH, KEN R WELSH, KEN R Name: Name:

3415 SHADY RUN RD Address: 3972 W. EAU GALLIE BLVD. SUITE A Address:

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

Title: DST () Delete Title: DST (X) Change () Addition Name:

ROBERTSON, DAVID B Name: ROBERTSON, DAVID B Address: 8580 EDEN ISLES LN Address: 4737 CANARD ROAD City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MELBOURNE, FL 32934

Title: () Delete Title: () Change () Addition

KIRSCHNER, SR., STANLEY M Name: Name: Address: 739 LOGGERHEAD DR Address: City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN R. WELSH DP 01/05/2007