

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002104

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

3972 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3972 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-3286932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, KEN R
3972 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32934 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: DP () Delete
Name: WELSH, KEN R
Address: 3972 W. EAU GALLIE BLVD. SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: DST () Delete
Name: ROBERTSON, DAVID B
Address: 4737 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: CHEN, CHARLES
Address: 1050 VENETIAN DRIVE UNIT 202
City-St-Zip: MELBOURNE, FL 32904

Title: DT (X) Change () Addition
Name: WELSH, PHILLIP J
Address: 1010 VENETIAN DRIVE UNIT 203
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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

01/11/2008

Electronic Signature of Signing Officer or Director

Date