

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715942

FILED
Jan 05, 2010
Secretary of State

Entity Name: VENETIAN CONDOMINIUM, INC.

Current Principal Place of Business:

VENETIAN CONDO
1 LAS OLAS CIR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1 LAS OLAS CIRCLE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

VENETIAN CONDO
1 LAS OLAS CIR
FORT LAUDERDALE, FL 33316

New Mailing Address:

1 LAS OLAS CIRCLE
FORT LAUDERDALE, FL 33316

FEI Number: 59-1303036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTE, LARRY
ONE LAS OLAS CIR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNETTE, LARRY K
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: BRAZEMAN, JOEL
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S
Name: SMITH, SHIRLEY
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: BURNS, JOHN
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LARRY K. BURNETTE

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date