

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2010
Secretary of State

DOCUMENT# N04000002104

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:**VENETIAN VILLAGE OF BREVARD CONDO. ASN.
3972 W. EAU GALLIE BLVD.
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: JENNIFER PARKERSON

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELSH, PHIL J
Address: 3972 W. EAU GALLIE BLVD. SUITE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: DT
Name: KAGDAWALA, MANSOOR
Address: 3972 W. EAU GALLIE BLVD. STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: DVP
Name: PETTIS, WILLIAM
Address: 3972 W. EAU GALLIE BLVD. STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: DS
Name: HARMESON, ANNE
Address: 3972 W. EAU GALLIE BLVD. STE A
City-St-Zip: MELBOURNE, FL 32934 US

Title: D
Name: SCHELKE, JOHN
Address: 3972 W. EAU GALLIE BLVD. STE A
City-St-Zip: MELBOURNE, FL 32934 US

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: JENNIFER PARKERSON

CAM

07/29/2010

Electronic Signature of Signing Officer or Director

Date