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: BRUCE R. CRAMB

Electronic Signature of Signing Officer/Director Detail

| 2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL |
|--|
| REPORT |

DOCUMENT# 706931

Entity Name: VENETIAN PARK GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

2121 NE 42 COURT LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1215 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1083323

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT 1215 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 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 | RICK TURNER | | 06/09/2014 | |
|---------------------------|--|-----------------|-------------------------------|--|
| | Electronic Signature of Registered Agent | | Date | |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP | |
| Name | CRAMB, BRUCE | Name | OKINCZYZ, EUGENE | |
| Address | 1215 EAST HILLSBORO BOULEVARD | Address | 1215 EAST HILLSBORO BOULEVARD | |
| City-State-Zip: | DEERFIELD BEACH FL 33441 | City-State-Zip: | DEERFIELD BEACH FL 33441 | |
| Title | SECRETARY | Title | TREASURER | |
| Name | GLASSER, JANE ELLEN | Name | IRWIN, PATRICIA | |
| Address | 1215 EAST HILLSBORO BOULEVARD | Address | 1215 EAST HILLSBORO BOULEVARD | |
| City-State-Zip: | DEERFIELD BEACH FL 33441 | City-State-Zip: | DEERFIELD BEACH FL 33441 | |
| Title | DIRECTOR | | | |
| Name | HARNETT, CARMELL | | | |
| Address | 1215 EAST HILLSBORO BOULEVARD | | | |
| City-State-Zip: | DEERFIELD BEACH FL 33441 | | | |

PRESIDENT

06/09/2014

FILED Jun 09, 2014 Secretary of State CC6382785754

Certificate of Status Desired: No

Date