2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL RE	PORT

DOCUMENT# 715942

Entity Name: VENETIAN CONDOMINIUM, INC.

Current Principal Place of Business:

1 LAS OLAS CIRCLE FORT LAUDERDALE, FL 33316

Current Mailing Address:

1 LAS OLAS CIR5CLE FORT LAUDERDALE, FL 33316

FEI Number: 59-1303036

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, P.L. 1200 PARK CENTRAL BOULEVARD SOUTH POMPANO BEACH, FL 33064 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	BURNETTE, LARRY K	Name	MCARDLE, ED
Address	ONE LAS OLAS CIRCLE	Address	ONE LAS OLAS CIRCLE.
City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FT. LAUDERDALE FL 33316
Title	S	Title	т
Title Name	S SMITH, SHIRLEY	Title Name	T BURNS, JOHN
	-		T BURNS, JOHN ONE LAS OLAS CIRCLE

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

PRESIDENT

02/20/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date