2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003751

Entity Name: VENETIAN ISLES MASTER ASSOCIATION, INC.

FILED Feb 12, 2021 Secretary of State 6004315918CC

Current Principal Place of Business:

12350 SW 132 CT SUITE 114 MIAMI. FL 33186

Current Mailing Address:

12350 SW 132 CT SUITE 114 MIAMI, FL 33186 US

FEI Number: 65-1108042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SRHL 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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: PEDRO GARCIA 02/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameCESPEDES, JUAN DR.NameZELAYA, JUAN

Address 12350 SW 132 CT SUITE 114 Address 12350 SW 132 CT SUITE 114

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title SECRETARY

Name BORRAZAS, RICHARD

Address 12350 SW 132 CT SUITE 114

City-State-Zip: MIAMI FL 33186

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: JUAN CESPEDES

PRESIDENT

02/12/2021