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.

PRESIDENT

SIGNATURE: ROBERT MESSINA

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010497

Entity Name: VENETIAN FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY SUITE 1274 FT MYERS, FL 33919

Current Mailing Address:

C/O CASTLE MANAGEMENT LLC P.O. BOX 559009 FORT LAUDERDALE, FL 33355 US

FEI Number: 42-1613041

Name and Address of Current Registered Agent:

LOBECK & HANSON 2033 MAIN STREET SUITE 403 SARASOTA, FL 34237 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 | E DAN LOBECK | | | 03/27/2014 | | | |
|---------------------------|--|-----------------|-----------------------|------------|--|--|--|
| | Electronic Signature of Registered Agent | | | Date | | | |
| Officer/Director Detail : | | | | | | | |
| Title | VP | Title | PRESIDENT | | | | |
| Name | HABEL, PAUL | Name | MESSINA, ROBERT | | | | |
| Address | 11204 BATELLO DRIVE | Address | 20499 CAPELLO DRIVE | | | | |
| City-State-Zip: | VENICE FL 34292 | City-State-Zip: | VENICE FL 34292 | | | | |
| Title | SD | Title | TD | | | | |
| Name | POSTOLOWSKI, TOM | Name | DRENNAN, DENISE | | | | |
| Address | 11199 BATELLO DRIVE | Address | 11397 BERTOLINI DRIVE | | | | |
| City-State-Zip: | VENICE FL 34292 | City-State-Zip: | VENICE FL 34292 | | | | |
| Title | SECRETARY | | | | | | |
| Name | CASSIDY, MARK | | | | | | |
| Address | 1856 BATELLO DRIVE | | | | | | |
| City-State-Zip: | VENICE FL 34292 | | | | | | |

Certificate of Status Desired: No

FILED Mar 27, 2014 Secretary of State CC5077960264

> 03/27/2014 Date