2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000006770

Entity Name: VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

747 MICHIGAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT PO BOX 190239 MIAMI BEACH, FL 33119 US

FEI Number: 65-0809675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG & PINSKY 6499 NORTH POWERLINE ROAD SUITE 304 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP

NameMATUS, ROBERTNameSCHNEIDER, PAULAddressP.O. BOX 190239AddressP.O. BOX 190239

City-State-Zip: MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

Title DIRECTOR, SECRETARY Title DIRECTOR

Name VOLLGER, OLLIE Name WONG, BRENDA

Address P.O. BOX 190239 Address C/O BLUE LEAF MANAGEMENT

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City-State-Zip: MIAMI BEACH FL 33119

City-State-Zip: MIAMI BEACH FL 33119

Title DIRECTOR
Name MACIA, JORGE

Address C/O BLUE LEAF MANAGEMENT

PO BOX 190239

City-State-Zip: MIAMI BEACH FL 33119

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: ROBERTO MATUS PRESIDENT

06/09/2023

Date

FILED

Jun 09, 2023

Secretary of State 7539494498CC

Date