

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256640

Entity Name: VENETIAN PARK INC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2151 NE 42 COURT  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2626 E COMMERCIAL BLVD  
#4  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

2626 E COMMERCIAL BLVD  
SUITE #4  
FORT LAUDERDALE, FL 33308

FEI Number: 59-1030609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANAGEMENT ASSIST, INC  
2626 E COMMERCIAL BLVD  
#4  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: ZIRAKS, JOYCE  
Address: 2151 NE 42ND CT., #122D  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DV ( ) Delete  
Name: PORTER, DOUG  
Address: 2151 NE 42 CT #131  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DT ( ) Delete  
Name: PREIARTO, CLAIRE  
Address: 2151 NE 42ND CT., #108A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: THERREL, MAUREEN  
Address: 2161 NE 42ND CT, # 208 A  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: PD ( ) Delete  
Name: TEDLOCK, CADENA  
Address: 2150 NE 42 STREET, #241F  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: SAMBORGNA, CARMEN  
Address: 2151 NE 42 CT #140  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: ZIRAKS, JOYCE  
Address: 2151 NE 42ND CT., #122D  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP (X) Change ( ) Addition  
Name: PORTER, DOUG  
Address: 2151 NE 42 CT #131  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DT (X) Change ( ) Addition  
Name: BAGNASCO, BONNIE  
Address: 2161 NE 42ND CT., #117CE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS (X) Change ( ) Addition  
Name: THERREL, MAUREEN  
Address: 2161 NE 42ND CT, # 208 A  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D (X) Change ( ) Addition  
Name: PACIFICO, CARMELLA  
Address: 2151 NE 42 COURT, #240  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG PORTER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date