

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256640

FILED  
Apr 18, 2010  
Secretary of State

Entity Name: VENETIAN PARK INC

## Current Principal Place of Business:

2151 NE 42 COURT  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

2151 NE 42 COURT  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

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

## New Mailing Address:

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

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: DVT  
Name: ZIRAKS, JOYCE  
Address: 2151 NE 42ND CT., #122D  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DP  
Name: PORTER, DOUGLAS  
Address: 2151 NE 42 CT #131  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D  
Name: KRISTYNA, FILIPCZAK  
Address: 2151 NE 42ND CT., #124D  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

Title: D  
Name: PACIFICO, CARMELLA  
Address: 2151 NE 42 COURT, #240  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS PORTER

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date