

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256640

FILED
Mar 19, 2011
Secretary of State

Entity Name: VENETIAN PARK INC

Current Principal Place of Business:

2151 NE 42 COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: DVT
Name: MOLL, GARY
Address: 2151 NE 42ND CT., #235CW
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: DP
Name: TEDLOCK, CADENA
Address: 2150 NE 44 STREET, #241
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: ROSE, JOYCE
Address: 2151 NE 42 CT #136CW
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: CADENA TEDLOCK

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date