

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 14, 2012
Secretary of State

DOCUMENT# 715942

Entity Name: VENETIAN CONDOMINIUM, INC.**Current Principal Place of Business:**1 LAS OLAS CIRCLE
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**1 LAS OLAS CIR5CLE
FORT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 59-1303036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNETTE, LARRY K
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: MCARDLE, ED
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S
Name: SMITH, SHIRLEY
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: BURNS, JOHN
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LARRY K. BURNETTE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date