2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725644

FILED Jan 20, 2010 Secretary of State

Entity Name: VENETIAN MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

335 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 321695242

Current Mailing Address: New Mailing Address:

335 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 321695242

FEI Number: 59-1479913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGINE, LOIS 335 N CAUSEWAY C24

NEW SMYRNA BEACH, FL 32169 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: VOGEL, BARBARA Address: 335 N CAUSEWAY #H3

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DP

Name: MANGINE, LOIS Address: 335 N CAUSEWAY C24

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DT

Name: GIANNINI, ELAINE Address: 335 N CAUSEWAY A24

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVP

Name: SEIBEL, EDGAR Address: 355 N CAUSEWAY B24

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DS

Name: O'BRIEN, MICHAEL Address: 335 N CAUSEWAY H25

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ELAINE GIANNINI TREA 01/20/2010