2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734842

FILED Jan 31, 2012 Secretary of State

Entity Name: VENETIAN PARK CONDOMINIUM I ASSOCIATION, INC.

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

915 NE 24 AVE 2308 N.E. 7TH STREET

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

915 NE 24 AVE 2308 N.E. 7TH STREET

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 59-1769384 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:

SCHNEIDER, IRWIN GOLDMAN, VICKI 915 NE 24 AVE 2308 N.E. 7TH STREET

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: VICKI L. GOLDMAN 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOLDMAN, VICKI

 Address:
 2308 N.E. 7TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VPD

Name: CLAIRE, MARTIN Address: 608 NE 25 AVE

City-St-Zip: HALLANDALE, FL 33009

Title: SD

 Name:
 BUFFINGTON, KEVIN

 Address:
 2307 N.E. 7 STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title: TD

Name: BUFFINGTON, KEVIN Address: 2307 NE 7 ST

City-St-Zip: HALLANDALE, FL 33009

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: VICKI L. GOLDMAN PRES 01/31/2012