2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# 737198

Entity Name: VENETIAN PARK CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

2411 NE 9TH ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

2411 NE 9TH ST
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2411 NE 9TH ST
HALLANDALE, FL 33009 US

New Mailing Address:

2411 NE 9TH ST
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-1769410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIZEN, DAVID
2411 N.E. 9TH ST.
HALLANDALE, FL 33009 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: PD ( ) Delete
Name: CHIZEN, DAVID
Address: 2411 NE 9TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: DS ( ) Delete
Name: LABOMBARDA, ADRIENNE
Address: 818 N.E. 25TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VD ( ) Delete
Name: ARRA, MICHAEL
Address: 2419 N.E. 9TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID CHIZEN PRES 04/14/2008
Electronic Signature of Signing Officer or Director — Date