

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2008
Secretary of State

DOCUMENT# 741346

Entity Name: VENETIAN PARK CONDOMINIUM V ASSOCIATION, INC.**Current Principal Place of Business:**2211 NE 7TH STREET
HALLANDALE, FL 33009 US**New Principal Place of Business:**2223 NE 7TH STREET
HALLANDALE, FL 33009 US**Current Mailing Address:**PO BOX 85035
HALLANDALE, FL 33008**New Mailing Address:**PO BOX 85035
HALLANDALE, FL 33008-503**FEI Number:** 59-1815615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROMAN, LANDA
2203 NE 7 ST
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**BEHAR, ERIC
2223 NE 7 ST
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: ERIC BEHAR

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: KOLBER, ESTHER
Address: 2211 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009 US**Title:** VPD () Delete
Name: WAINSTEIN, MARK
Address: 2202 NE 7 STREET
City-St-Zip: HALLANDALE, FL 33009 US**Title:** TD () Delete
Name: MUROCH, STELLA
Address: 2201 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009 US**Title:** D () Delete
Name: BEHAL, ERIC
Address: 2223 NE 7 STREET
City-St-Zip: HALLANDALE, FL 33009**Title:** D () Delete
Name: SHERMAN, YEVGENY
Address: 2214 NE 7 STREET
City-St-Zip: HALLANDALE, FL 33009**Title:** PD (X) Delete
Name: ROMAN, LANDA
Address: 2203 NW 7 ST
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:**Title:** PD (X) Change () Addition
Name: BEHAR, ERIC
Address: 2223 NE 7 STREET
City-St-Zip: HALLANDALE, FL 33009**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: ERIC EHAR

PD

08/25/2008

Electronic Signature of Signing Officer or Director

Date