2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741346

FILED Jan 25, 2011 Secretary of State

Entity Name: VENETIAN PARK CONDOMINIUM V ASSOCIATION, INC.

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

2202 NE 7TH STREET HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 85035 PO BOX 85054

HALLANDALE, FL 33008 HALLANDALE, FL 33008 50

FEI Number: 59-1815615 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:

WAINSTEIN, MARK 2202 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: MARK WAINSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: KOLBER, ESTHER
Address: 2211 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: PD

 Name:
 WAINSTEIN, MARK

 Address:
 2202 NE 7 STREET

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: TD

 Name:
 MUROCH, STELLA

 Address:
 2201 NE 7TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: VPD

 Name:
 BEHAR, ERIC

 Address:
 2223 NE 7 STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title: D

 Name:
 SHERMAN, YEVGENY

 Address:
 2214 NE 7 STREET

 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: MARK WAINSTEIN PD 01/25/2011