

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749250

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: VENICE LANE, INC.

**Current Principal Place of Business:**

C/O CONSOLIDATED COMMUNITY MANAGEMENT  
7124 N. NOB HILL RD  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CONSOLIDATED COMMUNITY MANAGEMENT  
7124 N. NOB HILL RD  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 59-1987599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ODUSANYA LAW OFFICES, P.A.  
201 S. BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 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: P/D  
Name: BROOKS, HEATHER  
Address: 7124 N. NOB HILL RD  
City-St-Zip: TAMARAC, FL 33321

Title: S/D  
Name: STAMPOULOUS, KOSTANINOS  
Address: 7124 N. NOB HILL RD  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: FELDMAN, RICHARD  
Address: 7124 N. NOB HILL RD  
City-St-Zip: TAMARAC, FL 33321

Title: D  
Name: MAHIA, JORGE  
Address: 7124 N. NOB HILL RD  
City-St-Zip: TAMARAC, FL 33321

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: HEATHER BROOKS

PRES

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date