

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750346

FILED
Apr 03, 2008
Secretary of State

Entity Name: VENETIAN ISLANDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

238 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398415
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0912155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLIN, CLAIRE
238 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: DARDEN, COLGATE
Address: 610 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: FRYD, MICHAEL
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: TOMLIN, CLAIRE
Address: 238 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE L. TOMLIN

TREA

04/03/2008

Electronic Signature of Signing Officer or Director

Date