

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2009
Secretary of State

DOCUMENT# 750346

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:**440 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US**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:**CARNEY, ELEANOR J
440 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 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: ELEANOR J. CARNEY

09/04/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, ELEANOR
Address: 440 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: DUTCHER, SCOTT
Address: 405 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: BRENDDEL, JUERGEN
Address: 440 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: RIGG, MATTHEW
Address: 18 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ELEANOR J. CARNEY

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date