

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750346

FILED
Apr 28, 2011
Secretary of State

Entity Name: VENETIAN ISLANDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

440 WEST DILIDO 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:

CARNEY, ELEANOR J
440 WEST DILIDO 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: P
Name: CARNEY, GREGORY A
Address: 440 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

Title: D
Name: CARNEY, ELEANOR J
Address: 440 W DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GREGORY CARNEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date