

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750346

FILED
Jun 11, 2012
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:

440 E RIVO ALTO DR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 398415
MIAMI BEACH, FL 33139

New Mailing Address:

440 E RIVO ALTO DR
MIAMI BEACH, FL 33139 US

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:

BRENDEL, JUERGEN
440 E RIVO ALTO DR
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: JUERGEN BRENDEL

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRENDEL, JUERGEN
Address: 440 E RIVO ALTO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR
Name: LEIBOWITZ, DEBRA
Address: 8 W RIVO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES
Name: FAISAL, PAULA
Address: 830 W DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SEBAG, EMMANUEL
Address: 808 W DILIDO DRIVE
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: JUERGEN BRENDEL

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date