2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 757189** Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** VENETIAN VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4350 NW 19TH AVE P.O. BOX 97-0069 **BOCA RATON FL 33497-0069** POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-2149090 Not Applicable Zip Country Ζŧρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMBI, GARY Street Address (P.O. Box Number is Not Acceptable) C/O RMC 4350 NW 19TH AVE, STE C POMPANO BEACH FL 33064 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2006 Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE ☐ Change Additio KOEHLER, ERNEST NAME U000000513792 STREET ADDRESS 550 NE 21ST AVE #20 STREET ADDRESS 04/29/06-80143-012 61.25 DEERFIELD BEACH FL 33441 CITY - ST-ZIP CRTY-ST-7IP Change ☐ Delete TITLE Addit: TITLE GARDENER, GAIL NAME 550 NE 21ST AVE. #14 STREET ADDRESS STREET ADDRESS CMY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-SY-ZIP ☐ Delete TITLE INTLE Change FEDERICO, GIACOMD NAME STREET ADDRESS 550 NE 21ST AVE #11 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP T Alica ☐ Delete Change TITLE NAME BIRETA, LAWRENCE NAME STREET ADDRESS 550 NE 21 AVE, #12 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Addisis ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SUMMING AND THEN OF PRINTED NAME OF SUCHNING DEFICER OR DIRECTOR

CITY-ST-ZIP

4/6/06 Daytime Phone