

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757189

FILED
Mar 11, 2010
Secretary of State

Entity Name: VENETIAN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069 US

New Mailing Address:

FEI Number: 59-2149090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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:

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOEHLER, ERNEST
Address: 550 NE 21ST AVE #20
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: GARDENER, GAIL
Address: 550 NE 21ST AVE. #14
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: FEDERICO, GIACOMO
Address: 550 NE 21ST AVE #11
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: SAVELLE, SID
Address: 550 NE 21 AVE, #17
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: CHESTLER, JOEL
Address: 550 NE 21ST AVE #19
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GARY PALOMBI

RA

03/11/2010

Electronic Signature of Signing Officer or Director

Date