

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767174

FILED
Mar 23, 2009
Secretary of State

Entity Name: VENETIAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% M.J. GALLOP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BCH, FL 33483

New Principal Place of Business:

C/O M.J. GALLUP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BCH, FL 33483

Current Mailing Address:

% M.J. GALLOP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BCH, FL 33483

New Mailing Address:

C/O M.J. GALLUP ACCOUNTING
817 GEORGE BUSH BLVD
DELRAY BCH, FL 33483

FEI Number: 59-2128439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, DAVID
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: D () Delete
Name: HAYTER, WILLIAM M
Address: 75 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL

Title: PD () Delete
Name: REGAN, JOSEPH
Address: 75 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL

Title: TD () Delete
Name: VINCENT CAMPANA,
Address: 75 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: JOSEPH GUARANTE,
Address: 75 VENETIAN DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: SD () Delete
Name: SAMMITT, CHARLES
Address: 75 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SCHMITT, CHARLES
Address: 75 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL

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: JOSEPH REGAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date