2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000360

FILED Jan 05, 2011 Secretary of State

Entity Name: SORRENTO AT VENETIAN ISLES (POD G) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD. SUITE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

GRS MANAGEMENT ASSOCIATES, INC 3900 WOODLAKE BLVD. SUITE 309 LAKE WORTH, FL 33463

FEI Number: 65-0982413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, STEVEN J P.A.

LEVINE AND BURR, ATTORNEY'S

3300 PGA BLVD STE 530

PALM BEACH GARDENS, FL 33410 US

KAHAN^SHIR, P.L.

1800 N.W.CORPORATE BLVD.

SUITE 200

BOCA RATON, FL 33431 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: GUY M. SHIR, ESQ. 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP1

Name: PEARL, BERNARD
Address: 8125 BRINDISI LANE
City-St-Zip: BOYNTON, FL 33472

Title: S

Name: SCHNEIDER, RITA J
Address: 8042 BELLAFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP2

Name: BERNAT, STEVE
Address: 8150 BELLAFIORE WAY
City-St-Zip: BOYNTON, FL 33472

Title: F

Name: BOYD, MIKE

Address: 8071 BELLAFIORE WAY City-St-Zip: BOYNTON, FL 33472

Title: TD

Name: LEVY, RICK Address: 8029 PISA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33472

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: MIKE BOYD P 01/05/2011