

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001318

FILED
Feb 22, 2005
Secretary of State

Entity Name: VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

111 S.E. 8TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

111 S.E. 8TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1146289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, K M
111 SE 8TH AVE
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

COFAR, LAWRENCE
111 SE 8TH AVE
802
FORT LAUDERDALE, FL 33301 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: LAWRENCE COFAR

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLAN, K M
Address: 111 SE 8TH AVE #1601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: RICH, SANDRA
Address: 111 SE 8TH AVE #1202
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TS () Delete
Name: ALLEN, DOUGLAS
Address: 111 SE 8TH AVE, #1501-03
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COFAR, LAWRENCE
Address: 111 SE 8TH AVE #802
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: ALLEN, DOUGLAS
Address: 111 SE 8TH AVE #1501
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TS (X) Change () Addition
Name: RICH, SANDRA
Address: 111 SE 8TH AVE, #1202
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE COFAR

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date