2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001318

FILED Mar 16, 2010 Secretary of State

Entity Name: VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC.

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

111 S.E. 8TH AVE

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1146289 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:

EISINGER, DENNIS KATZMAN GARFINKEL ROSENBAUM 1501 NW 49TH STREET 4000 HOLLYWOOD BLVD SUITE 265 SOUTH 2ND FLOOR FORT LAUDERDALE, FL 33309 US HOLLYWOOD, FL 33021 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: KATZMAN GARFINKEL ROSENBAUM

03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PALIN, TRUDY Name:

Address: 111 SE 8TH AVE #1203 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: ORTIZ, LINDA

Address: 111 SE 8TH AVE #706 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST

MILLER, ROBIN Name: 111 SE 8TH AVE #1002 Address:

City-St-Zip: FORT LAUDERDALE, FL 33301

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.

PRES SIGNATURE: TRUDY PALIN 03/16/2010