2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001318

FILED Feb 09, 2012 Secretary of State

Entity Name: VENEZIA LAS OLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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:

KATZMAN GARFINKEL & BERGER 5297 W. COPANS RD. MARGATE, FL 33063 US RAPHAEL, LINDSAY E C/O TRIPP SCOTT 110 S.E. 6TH STREET SUITE 1500 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: LINDSAY RAPHAEL 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PALIN, TRUDY

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

Title: VP

Name: GOLDNER, ROBERT Address: 111 SE 8TH AVE #1402

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S/T

Name: PURDY, MARK Address: 111 SE 8TH AV

Address: 111 SE 8TH AVE #1201 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.

SIGNATURE: TRUDY PALIN PRES 02/09/2012