

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004097

FILED
Feb 29, 2012
Secretary of State

Entity Name: VENEZIA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVEVUE
MIAMI, FL 33186 US

New Principal Place of Business:

ALLIED PROPERTY GROUP
12350 SW 132 COURT SUITE 114
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVEVUE
MIAMI, FL 33186 US

New Mailing Address:

ALLIED PROPERTY GROUP
12350 SW 132 COURT SUITE 114
MIAMI, FL 33186 US

FEI Number: 65-1024127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RUBIDO, ESQ., MARLENE
6780 CORAL WAY
MIAMI, FL 33155 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: PD
Name: FONSECA, RALPH MR
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: FIGUEREDO, ROLANDO MR
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: BRINA, TONY MR
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: TD
Name: IGLESIAS, CAROL R MS
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: SD
Name: REIRA-BERTAN, IVON MS
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: FORTE, JULIO MR
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186 US

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: RALPH FONSECA

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date