2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000710

FILED Feb 17, 2010 Secretary of State

Entity Name: MURANO AT VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.

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

3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463

FEI Number: 65-1094013 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:

JAY STEVEN LEVINE, P.A. 3300 PGA BLVD STE 530 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 1VPD

 Name:
 HOLUB, GEORGE

 Address:
 8773 BELLIDO CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: T

Name: FRAISER, ANDRE
Address: 8448 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP

 Name:
 EZRATTY, SAM

 Address:
 8850 BELLIDO CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: PD

 Name:
 LEIBOWITZ, MICHAEL

 Address:
 8335 MARSALA WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title:

 Name:
 CHAIKEN, BARBARA

 Address:
 8245 MARSALA WAY

 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: CHARLES MCCHESNEY LCAM 02/17/2010