

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007077

FILED
Jan 06, 2006
Secretary of State

Entity Name: VENETIAN VILLA TOWN HOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3221 N.W. 10TH TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

P.O. BOX 30523
FORT LAUDERDALE, FL 33303

Current Mailing Address:

3221 N.W. 10TH TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 30523
FORT LAUDERDALE, FL 33303

FEI Number: 20-1831570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHILIP
3221 N.W. 10TH TERRACE
SUITE 502
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FARRIS, KEVIN
93 HENDRICKS ISLE
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: KEVIN FARRIS

01/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COHEN, PHILIP
Address: 3221 N.W. 10TH TERRACE, STE 502
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HUTCHESON, FRANKIE
Address: 1000 CORPORATE DR., STE. 310
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: ROSE, JENNIFER
Address: 1000 CORPORATE DR., STE. 310
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, JAKE
Address: 1831 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T (X) Change () Addition
Name: LAWLESS, SILVY
Address: 1835 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V (X) Change () Addition
Name: GERONEMUS, ROBERT
Address: 1833 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Change (X) Addition
Name: KAPUR, INDU
Address: 1843 NE 26 AVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: FERAYORNI, LISA
Address: 1837 NE 26 AVE
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAKE MORRIS

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date