2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007077

FILED Apr 18, 2008 Secretary of State

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

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

P.O. BOX 30523

FORT LAUDERDALE, FL 33303 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

P.O. BOX 30523 151 NO. NOB HILL ROAD FORT LAUDERDALE, FL 33303 288

PLANTATION, FL 33324

FEI Number: 20-1831570 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:

LAWLESS, SILVY C NOVA, JENNY C 1835 NE 26 AVE 1839 NE 26TH AVENUE

FORT LAUDERDALE, FL 33305 US UNIT #5 FORT LAUDERDALE, FL 33305 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: JENNY NOVA 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KAPUR, SHASHI NOVA, JENNY Name: Name: 1831 NE 26 AVE Address: 1839 NE 26 AVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: Title: (X) Change () Addition () Delete

Name: LAWLESS, SILVY Name: GERONEMUS, LAURIE Address: 1835 NE 26 AVE Address: 1833 NE 26 AVE

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition FERAYORNI, LISA Name: KAPUR, SHASHI Name:

Address: 1837 NE 26 AVE Address: 1843 NE 26 AVE

City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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: JENNY NOVA **PRES** 04/18/2008