

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006600

FILED
Jun 11, 2005
Secretary of State

Entity Name: VENETIA GARDENS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12448 S.W. 127TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

6925 N.W. 42ND STREET
MIAMI, FL 33166

Current Mailing Address:

12448 SW 127TH AVENUE
MIAMI, FL 33186

New Mailing Address:

6925 N.W. 42ND STREET
MIAMI, FL 33166

FEI Number: 20-1687038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A.
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

STEVEN A. FEIN, P.A.
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: STEVEN A. FEIN

06/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIERRA, FELIX
Address: 9485 SUNSET DRIVE STE A-295
City-St-Zip: MIAMI, FL 33173

Title: DVT () Delete
Name: SPANO, KIMBERLY
Address: 9485 SUNSET DRIVE STE A-295
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: GARCIA, GENE
Address: 9485 SUNSET DRIVE STE A-295
City-St-Zip: MIAMI, FL 33173

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSTAMANTE, JORGE E
Address: 1300 S.E. 31ST COURT, UNIT NO. 104
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP (X) Change () Addition
Name: CEBALLO, YAMILET
Address: 1271 S.E. 29TH STREET, UNIT NO. 203
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP (X) Change () Addition
Name: KITTLE, CHRISTINA
Address: 1250 S.E. 29TH STREET, UNIT NO. 105
City-St-Zip: HOMESTEAD, FL 33035

Title: DS () Change (X) Addition
Name: RODRIGUEZ, JAVIER
Address: 1251 S.E. 31ST COURT, UNIT NO. 205
City-St-Zip: HOMESTEAD, FL 33035

Title: DT () Change (X) Addition
Name: ROJA, MANUEL
Address: 1251 S.E. 31ST COURT, UNIT NO. 102
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN A. FEIN

ATTY

06/11/2005

Electronic Signature of Signing Officer or Director

Date