

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006600

FILED
Apr 28, 2006
Secretary of State

Entity Name: VENETIA GARDENS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1687038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. FEIN, P.A.
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: DP () Delete
Name: BUSTAMANTE, JORGE E
Address: 1300 S.E. 31ST COURT, UNIT NO. 104
City-St-Zip: HOMESTEAD, FL 33035

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE BUSTAMANTE

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date