2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006600

Apr 24, 2010 Secretary of State

Entity Name: VENETIA GARDENS SOUTH CONDOMINIUM ASSOCIATION, INC.

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

381 N KROME AVENUE SUITE 205 HOMESTEAD, FL 33030

New Mailing Address: Current Mailing Address:

381 N KROME AVENUE PO BOX 901773 SUITE 205 HOMESTEAD, FL 33090 HOMESTEAD, FL 33030

FEI Number: 20-1687038 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:

SKRLD, INC 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 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:

BUSTAMANTE, JORGE E Name:

Address: 1300 S.E. 31ST COURT, UNIT NO. 104

City-St-Zip: HOMESTEAD, FL 33035

Title: PD

Name: STRAVERS, WILLIAM Address: 1240 SE 31 COURT #205 City-St-Zip: HOMESTEAD, FL 33035

Title:

KITTLE, CHRISTINA Name:

1250 S.E. 29TH STREET, UNIT NO. 105 Address:

City-St-Zip: HOMESTEAD, FL 33035

Title: SD

Name: ROUSSEAU, MAURICE Address: 2931 SE 13 ROAD #105 City-St-Zip: HOMESTEAD, FL 33035

Title: DT

CUTINO, NORMA Name: Address:

1271 SE 29 STREET #204 City-St-Zip: HOMESTEAD, FL 33035

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: WILLIAM STRAVERS Ρ 04/24/2010