2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006600

FILED May 01, 2012 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

Current Mailing Address: New Mailing Address:

381 N KROME AVENUE SUITE 205 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:

Γitle: VPD

Name: BUSTAMANTE, JORGE E Address: 381 N KROME AVE 205 City-St-Zip: HOMESTEAD, FL 33030

Title: PD

Name: STRAVERS, WILLIAM
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: TD

 Name:
 KITTLE, CHRISTINA

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

 Name:
 CUTINO, NORMA

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: SD

 Name:
 JONES, MARSHA

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

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 P 05/01/2012