2005 NOT-FOR-PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N04000000637** 03-21-2005 90103 028 ****70.00 VENÉTIA VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 15025 NW 77 AVE STE 113 15025 NW 77 AVE STE 113 50028624 MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E037 (10/03) Chg-NP City & State Applied For City & State 20-2472604 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AVE 2ND FL CORAL GABLES, FL 33134 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME 3 PANDO, DOMINGO, NAME 15025 NW 77 AVE STE 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 341 CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition TITLE PANDO, FRANCES NAME NAME 15025 NW 77 AVE STE 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Detete TOTLE ☐ Change ☐ Addition TITLE PANDO, EMILIO NAME NAME 15025 NW 77 AVE STE 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP ☐ Addition ☐ Delete TELLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on any attackment with an address with all other like empowered.

Doningo Panos ResideNT SIGNATURE: