

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000637

FILED
Mar 17, 2007
Secretary of State

Entity Name: VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17350 NW 67TH AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

P O BOX 172165
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-2492604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, GRACIELA
17350 NW 67TH AVE UNIT 206
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

UGANDO, ANTONIO A JR.
17350 NW 67TH AVE UNIT 206
HIALEAH, FL 33015 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: ANTONIO A. UGANDO

03/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: UGANDO, ANTONIO A
Address: 17350 NW 67 AVE., #404
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: SAUNDERS, KELLY
Address: 17350 NW 67 AVE., #109
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: UGANDO, ANTONIO A
Address: 17350 NW 67 AVE., #404
City-St-Zip: MIAMI, FL 33015 US

Title: STD (X) Change () Addition
Name: SAUNDERS, KELLY
Address: 17350 NW 67 AVE., #109
City-St-Zip: MIAMI, FL 33015 US

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: KELLY C. SAUNDERS

STD

03/17/2007

Electronic Signature of Signing Officer or Director

Date