

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 14, 2008
Secretary of State

DOCUMENT# N04000000637

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:**TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: RUIZ, ELVIRA
Address: 17350 NW 67TH AVENUE #101
City-St-Zip: HIALEAH, FL 33015

Title: VD () Delete
Name: MAURI, PEDRO
Address: 17350 NW 67TH AVENUE #302
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: PALMA, ARTURO
Address: 17350 NW 67TH AVENUE #108
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MONTES, GERONIMO
Address: 17350 NW 67TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

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

I hereby certify that the information supplied with this filing does not qualify 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: ELVIRA G RUIZ

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date