

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000637

FILED
Apr 15, 2009
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:

17350 NW 67TH AVE
APT. 101
HIALEAH, FL 33015

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:

VENETIA VILLAS CONDOMINIUM ASSOC.
17350 N W 67TH AVENUE
APT 101
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: ELVIRA G RUIZ

04/15/2009

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: MONTES, GERONIMO
Address: 17350 NW 67TH AVENUE #204
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date