

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000637

FILED
Apr 26, 2012
Secretary of State

Entity Name: VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17350 NW 67TH AVE
APT # 304
MIAMI, FL 33015

New Principal Place of Business:

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

Current Mailing Address:

17350 NW 67 AVE
APT # 304
MIAMI, FL 33015

New Mailing Address:

17350 NW 67 AVE
APT # 101
HIALEAH, FL 33015

FEI Number: 20-2492604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, GERONIMO
17350 N W 67TH AVENUE
APT # 304
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RUIZ, ELVIRA G
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 PRESIDENT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, ELVIRA
Address: 17350 NW 67TH AVENUE APT # 101
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: PALMA, ARTURO
Address: 17350 NW 67TH AVENUE APT # 108
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: DIAZ, RODRIGO
Address: 17350 NW 67TH AVENUE APT # 409
City-St-Zip: HIALEAH, FL 33015

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: ELVIRA G RUIZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date