

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2012
Secretary of State

DOCUMENT# N04000000637

Entity Name: VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**17350 NW 67TH AVE
APT # 101
HIALEAH, FL 33015**New Principal Place of Business:**17350 NW 67TH AVE
APT # 409
HIALEAH, FL 33015**Current Mailing Address:**17350 NW 67 AVE
APT # 101
HIALEAH, FL 33015**New Mailing Address:**17350 NW 67TH AVE
APT # 409
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:**RUIZ, ELVIRA G
17350 N W 67TH AVENUE
APT # 101
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**DIAZ, RODRIGO A
17350 NW 67TH AVENUE
APT # 409
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: RODRIGO DIAZ

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: RODRIGUEZ, EMILIO
Address: 17350 NW 67TH AVENUE APT # 207
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: CARBALLO, MARIA
Address: 17350 NW 67TH AVENUE APT # 410
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: RODRIGO DIAZ

PD

07/11/2012

Electronic Signature of Signing Officer or Director

Date