

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2007
Secretary of State

DOCUMENT# N04000004820

Entity Name: VENETIAN VILLAS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**169 E. FLAGLER STREET
SUITE 1123
MIAMI, FL 33131**New Principal Place of Business:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071**Current Mailing Address:**169 E. FLAGLER STREET
SUITE 1123
MIAMI, FL 33131**New Mailing Address:**P.O. BOX 8726
CORAL SPRINGS, FL 33075 US**FEI Number:** 20-4850264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITTLE, JOHN
953 UNIVERSITY DR
CORAL SPRINGS, FL 33071 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:** P () Delete
Name: JOSEPH, TERESA
Address: 4090 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** VP () Delete
Name: ADAMS, PAUL
Address: 10782 GREEN TRAIL DR
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** TS () Delete
Name: SAHN, CHAD
Address: 2513 VENETIAN CT
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TS (X) Change () Addition
Name: ZAHN, CHAD
Address: 2513 VENETIAN CT
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHAD ZAHN

TS

04/12/2007

Electronic Signature of Signing Officer or Director

Date