

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004820

FILED
Apr 18, 2012
Secretary of State

Entity Name: VENETIAN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE
STE. 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

2328 S. CONGRESS AVE
STE. 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 20-4850264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MANAGEMENT, INC
2328 S. CONGRESS AVE, STE. 2A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RANDELL ROGERS
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: RANDELL ROGERS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERNBERG, LANE
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PALLER, ROCHELLE
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: TS
Name: ZAHN, CHAD
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: LANE STERNBERG

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date