

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009859

FILED
Apr 13, 2006
Secretary of State

Entity Name: VENETIAN LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

103 N.W. 2ND AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1029 SE 2ND COURT
FT LAUDERDALE, FL 33301

Current Mailing Address:

103 N.W. 2ND AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1029 SE 2ND COURT
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEWAARD, C. CRAIG
103 N.W. 2ND AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DWORS, ROBERT F
1029 SE 2ND COURT
FT LAUDERDALE, FL 33301 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: ROBERT F. DWORS

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDEWAARD, C. CRAIG
Address: 103 N.W. 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DST (X) Delete
Name: CUSMANO, RICHARD
Address: 103 N.W. 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: EDEWAARD, CABOT
Address: 103 N.W. 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DWORS, ROBERT F
Address: 1029 SE 2ND COURT
City-St-Zip: FT LAUDERDALE, FL 33301

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 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: ROBERT F. DWORS

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date