

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010866

FILED
Feb 17, 2009
Secretary of State

Entity Name: VENETIAN PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7941 SW 104TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

7941 SW 104TH ST
MIAMI LAKES, FL 33156

Current Mailing Address:

396 ALHAMBRA CIRCLE C/O KW PROP MGMT
STE 230
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-1921095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
SIEGFRIED, RIVERA, LERNER, DELA TORRE
201 ALHAMBRA CIRCLE STE 1102
CORAL GABLES, FL 33134 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: REBULL, PATRICK
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: SANTIAGO, RAYMOND
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: LYNCH, ELAINE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: LORETO, MARIA
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PELOQUIN, ANDRE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PATRICK REBULL

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date