

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# N04000010866

Entity Name: VENETIAN PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7941 SW 104TH ST
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**8200 NW 33 STREET
SUITE 300
MIAMI, FL 33122**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
Name: REBULL, PATRICK
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156**Title:** S
Name: PELOQUIN, ANDRE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156**Title:** V
Name: LYNCH, ELAINE
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156**Title:** T
Name: LORETO, MARIA
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156**Title:** D
Name: SANABRIA, NANCY
Address: 7941 SW 104 ST
City-St-Zip: MIAMI, FL 33156

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: PATRICK REBULL

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date