

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2009
Secretary of State

DOCUMENT# N04000010914

Entity Name: VENETIAN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**100 ALBANY AVE., STE. 300
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**100 ALBANY AVE., STE. 300
STUART, FL 34994**New Mailing Address:**701 SOUTH OLIVE AVENUE
104
WEST PALM BEACH, FL 33401**FEI Number:** 71-0999085**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZARRO, PASQUALE
100 SW ALBANY AVENUE, SUITE 300
STUART, FL 34994 US**Name and Address of New Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: J.P. PERKINS, MANAGER

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTHIAUME, ROBERT F
Address: 100 ALBANY AVE., STE. 300
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: ZARRO, PASQUALE G
Address: 100 ALBANY AVE., STE. 300
City-St-Zip: STUART, FL 34994

Title: TD () Delete
Name: TARPEL, ALAN
Address: 100 ALBANY AVE., STE. 300
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CSAPO, JOHN
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BECH, FL 33401

Title: D (X) Change () Addition
Name: ERBSTEIN, HOWARD
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: CLARKE, MICHAEL
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL CLARKE

D

10/30/2009

Electronic Signature of Signing Officer or Director

Date