

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N04000010914

**FILED**  
**Dec 19, 2012**  
**Secretary of State**

**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:**

701 SOUTH OLIVE AVENUE  
104  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 71-0999085

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CARINA A. DUNLAP, ASST. VICE PRESIDENT

12/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SULLIVAN, KEVIN  
**Address:** 701 SOUTH OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BECH, FL 33401

**Title:** D  
**Name:** HARALA, SCOTT  
**Address:** 701 SOUTH OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** D  
**Name:** JOHNSON, WILLIAM  
**Address:** 701 SOUTH OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** D  
**Name:** BRUK, DOUG  
**Address:** 701 SOUTH OLIVE AVENUE, SUITE 104  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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:** DOUG BRUK

D

12/19/2012

Electronic Signature of Signing Officer or Director

Date