2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004172

FILED Jul 21, 2006 Secretary of State

Entity Name: VENEZIA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE PH-C FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL BLVD SUITE PH-C FT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MULLEN, JOSEPH P 2929 E COMMERCIAL BLVD SUITE PH-C FT LAUDERDALE, FL 33308 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PDY () Delete Title: PDY (X) Change () Addition

Name: RAY, ISAAC Name: RAY, ISAAC

Address: 3700 BEDFORD AVE Address: 35 SEA COAST TERRACE, SUIT 11 R

City-St-Zip: BROOKLYN, NY 11229 City-St-Zip: BROOKLYN, NY 11235

Title: D (X) Delete Title: () Change () Addition

 Name:
 RAY, ELENA
 Name:

 Address:
 3700 BEDFORD AVE
 Address:

 City-St-Zip:
 BROOKLYN, NY 11229
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 SIKAR, MARK
 Name:

 Address:
 3111 OCEAN PARKWAY APT 8D
 Address:

 City-St-Zip:
 BROOKLYN, NY 11235
 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: ISAAC RAY PDY 07/21/2006