2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# N06000002824

Entity Name: VENETON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

133 PALOMA DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

1601 SW 27 AVE
MIAMI, FL 33145

Current Mailing Address:

133 PALOMA DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

1601 SW 27 AVE
MIAMI, FL 33145

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

Name and Address of Current Registered Agent:

BARCELO, MIRTA B
133 PALOMA DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BARCELO, MIRTA B
1601 SW 27 AVE
MIAMI, FL 33145 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: MIRTA B BARCELO 04/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BARCELO, MIRTA B
Address: 133 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VTD ( ) Delete
Name: CONTRERAS, ENRIQUE
Address: 133 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: SD (X) Delete
Name: MARTINEZ, PEDRO
Address: 133 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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:

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: MIRTA B BARCELO P.D 04/10/2008
Electronic Signature of Signing Officer or Director Date