

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002824

FILED
Feb 13, 2010
Secretary of State

Entity Name: VENETON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1601 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

2264 SW 16 AVE
MIAMI, FL 33145

Current Mailing Address:

1601 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

2264 SW 16 AVE
MIAMI, FL 33145

FEI Number: 26-2372834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCELO, MIRTA B
1601 SW 27 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GORDON, AARON W
2264 SW 16TH 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: AARON GORDON

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GORDON, AARON W
Address: 2264 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: OSORIO, MARIA F
Address: 2262 SW 16 AVE,
City-St-Zip: MIAMI, FL 33145

Title: TRES
Name: PAREDES, HERNAN C
Address: 2262 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: GORDON, REBECCA
Address: 2264 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

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: AARON GORDON

MR.

02/13/2010

Electronic Signature of Signing Officer or Director

Date