2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007
Secretary of State

DOCUMENT# N06000006310

Entity Name: VILLA VENETO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9201 COLLINS AVE - # 822
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9201 COLLINS AVE - # 822
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-5532475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SITBON, ARNAUD
Address: 9201 COLLINS AVE - # 822
City-St-Zip: SURFSIDE, FL 33154

Title: VPD ( ) Delete
Name: CHEMLA, LAURENT
Address: 719 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD ( ) Delete
Name: AYACHE, YANNICK
Address: 9401 COLLINS AVE - # 902
City-St-Zip: SURFSIDE, FL 33154

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 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: ARNAUD SITBON PRES 03/23/2007

Electronic Signature of Signing Officer or Director — Date