

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 20, 2011  
Secretary of State**

DOCUMENT# N06000009403

**Entity Name:** VILLAS AT VENEZIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**27180 BAY LANDING DR  
SUITE 4  
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**27180 BAY LANDING DR  
SUITE 4  
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 13-4342058**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STERLING PROPERTY SERVICES LLC  
27180 BAY LANDING DR  
SUITE 4  
BONITA SPRINGS, FL 34135 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: PRES  
Name: DAVID, BERNSTEIN L  
Address: 27180 BAY LANDING DR, ST 4  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP  
Name: HOWARD, WEINBERG  
Address: 27180 BAY LANDING DR, ST 4  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA  
Name: DOLORES, WARREN  
Address: 27180 BAY LANDING DR, ST 4  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DOLORES WARREN

TREA

07/20/2011

Electronic Signature of Signing Officer or Director

Date