

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000228

FILED
Apr 14, 2009
Secretary of State

Entity Name: VENETIAN GARDENS AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18001 NW 68TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 56-2653968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
555 NE 15TH STREET STE #100
MIAMI, FL 33132 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: DP () Delete
Name: POYASTRO, MIGUEL
Address: 8500 SW 8TH STREET STE 228
City-St-Zip: MIAMI, FL 33015

Title: DV () Delete
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH STREET STE 228
City-St-Zip: MIAMI, FL 33015

Title: DST () Delete
Name: VALDEZ, ANGEL
Address: 8500 SW 8TH STREET STE 228
City-St-Zip: MIAMI, FL 33015

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: MIGUEL POYASTRO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date