

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# N07000000228

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:**8181 NW 154TH STREET
270
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:**ZARETSKY, LOUIS D ESQ
2915 BISCAYNE BLVD.
300
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

07/19/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZAYAT, SAUL
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV
Name: BENTHCOURT, LUIS
Address: 8181 NW 154TH STREET STE 270
City-St-Zip: MIAMI, FL 33016

Title: DST
Name: BICHARA, ROBERT
Address: 8181 NW 154TH STREET STE 270
City-St-Zip: MIAMI, FL 33016

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: SAUL ZAYAT

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date