

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
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:**8140 NW 155TH STREET
101
MIAMI LAKES, FL 33016**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
2915 BISCAYNE BLVD.
300
MIAMI, FL 33137 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:** DVP
Name: DIAZ, GEORGE
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016**Title:** DST
Name: RODRIGUEZ, ARTURO
Address: 8140 NW 155TH STREET STE 101
City-St-Zip: MIAMI, FL 33016**Title:** DPRE
Name: ZAYAT, SAUL
Address: 8140 NW 155TH STREET STE 101
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: GEORGE DIAZ

PRES

10/29/2012

Electronic Signature of Signing Officer or Director

Date