

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# N07000010372

Entity Name: VENETO IN MIRAMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 211
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD.
SUITE 211
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-1195723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GABRIEL M ESQ.
7245 SW 87 AVE.
#400
MIAMI, FL 33173 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: PD () Delete
Name: REMOS, ALEJANDRO
Address: 18501 PINES BLVD. SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: MEDINA, PETER
Address: 18503 PINES BLVD. SUITE 211
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: CHINCHILLA, ALBERTO
Address: 18501 PINES BLVD. SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029

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: PETER MEDINA

VD

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date