2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001401

FILED Feb 17, 2010 Secretary of State

Entity Name: VENETIAN CAUSEWAY NEIGHBORHOOD ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 VENETIAN WAY 1505 NE 13 PLACE STE 603 MIAMI, FL 33139 US

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD 1505 NE 13 PLACE #27 MIAMI, FL 33139 US

MAIMI BEACH, FL 33139

FEI Number: 65-0413703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISNO, BARBARA
1000 VENETIAN WAY
STE 603
MIAMI, FL 33139 US
HARTOG, JACK
1505 NE 13 PLACE
MIAMI, FL 33139 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: JACK HARTOG 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1VPD

Name: BISNO, BARBARA

Address: 1000 VENETIAN WAY # 603

City-St-Zip: MIAMI, FL 33139

Title: PRES

Name: HARTOG, JACK Address: 1505 NE 13 PLACE City-St-Zip: MIAMI, FL 33139

Title: T

Name: CHASEN, JERRY
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: SEC

Name: BLANES, KARINA
Address: 1330 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

Title: 2VPD

Name: BALLOU, JOHN

Address: 801 N VENETIAN DR PH D2

City-St-Zip: MIAMI, FL 33139

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: JACK HARTOG PRES 02/17/2010