2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000001401

RT FILED May 22, 2010 Secretary of State

Entity Name: VENETIAN CAUSEWAY NEIGHBORHOOD ALLIANCE, INC.

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

1505 NE 13 PLACE MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1505 NE 13 PLACE MIAMI, FL 33139 US

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:

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:

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:

 Name:
 TRACY, MONICA

 Address:
 5 ISLAND AVENUE #16J

 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 05/22/2010