

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N94000004848**

1. Corporation Name

**VENETIA CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business: **555 N.E. 15 STREET MIAMI, FL. 33132**  
Mailing Address: **12079 S.W. 131 AVE. MIAMI, FL. 33186**

3. Date Incorporated or Qualified: **9/30/94** 3a. Date of Last Report: **4/14/95**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: **65-0523286**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent:  
**Ritter, Feinstein & Zaretsky**  
**555 N.E. 15 Street**  
**Miami, FL. 33132**

10. Name and Address of New Registered Agent:  
81 Name: **Efy Bashary**  
82 Street Address (P.O. Box Number is Not Acceptable): **555 N.E. 15 STREET**  
83  
84 City: **Miami Fl.** 85 Zip Code: **FL 33132**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* Signature typed or printed name of registered agent and title if applicable: **Efy Bashary P/D** (NOTE: Registered Agent signature required when reinstating) **John Ritter Esq.** DATE: **2-22-96**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>P/D</b>	<input type="checkbox"/>
NAME	<b>Bashary, Efy</b>	
STREET ADDRESS	<b>555 N.E. 15 Street</b>	
CITY-ST-ZIP	<b>Miami, Fl. 33132</b>	
TITLE	<b>S/D</b>	<input type="checkbox"/>
NAME	<b>Mayron, Shay</b>	
STREET ADDRESS	<b>555 N.E. 15 Street</b>	
CITY-ST-ZIP	<b>Miami, Fl. 33132</b>	
TITLE	<b>T/D</b>	<input type="checkbox"/>
NAME	<b>Howell, Roland</b>	
STREET ADDRESS	<b>555 N.E. 15 Street</b>	
CITY-ST-ZIP	<b>Miami, Fl. 33132</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Signature typed or printed name of signing officer or director: **Efy Bashary P/D** **John Ritter Esq.** Date: **2-22-96** Daytime Phone #: **(305) 455-9050**

CR2E037 (12/95)

576