

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N94000004848

Entity Name: VENETIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**555 N.E. 15 STREET
MANAGER'S OFFICE
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**555 N.E. 15 STREET
MANAGER'S OFFICE
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 65-0523286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONGORA, MICHAEL C
% BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
CORAL GABLES, FL 33134 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:** PRES
Name: DODGE, SHARON
Address: 555 NE 15TH ST; 31-D
City-St-Zip: MIAMI, FL 33132**Title:** VP
Name: ALKALAY, LORETTA
Address: 555 N. E. 15 STREET; 28K
City-St-Zip: MIAMI, FL 33132**Title:** SE/T
Name: MENA, EMILIO G
Address: 555 NE 15 ST; CU-34
City-St-Zip: MIAMI, FL 33132

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: SHARON DODGE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date