2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) ----

FILED Mar 23, 2007 8:00 am DOCUMENT # N97000004438 **Secretary of State** 1. Entity Name 03-23-2007 90024 002 ****61.25 VENETIAN DRIVE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 817 GEORGE BUSH BLVD 336 VENETIAN DR., APT. 4 DELRAY BEACH FL 33484 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0770848 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUGH, DAVID Street Address (P.O. Box Number is Not Acceptable) = 817 GEORGE BUSH BLVD SUITE D **DELRAY BEACH FL 33483** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HIII Delete HHI ☐ Change Addition NAMU PROUT, FREDERICK R NAME STREET ADDRESS STREET ADDRESS 336 VENETIAN DR., APT. 4 CDY+S1-ZIP **DELRAY BEACH FL 33484** CHY ST ZIP treasurer/0 ☐ Defete ★ Change HILE THE Addition NAME BUTLER, WALTER STRULT ADDRESS STREET ADDRESS 336 VENETIAN DR., APT. 4 CHY-SI-7P **DELRAY BEACH FL 33484** CHY-S1-7IP min HH ☐ Delete ■ Addition NAME NAM WYSE, DEREK SIGHT! ADDRESS SIERLI ADILLESS 336 VENETIAN DR., Ar f. 4-CITY-ST-ZIP CHY ST 7IP **DELRAY BEACH FL 33484** VPID 11111 ☐ Delete THE M Change ■ Addition DT NAME NAMI LOCKE, LUCY STREET ADDRESS STREET LADDRESS 336 VENETIAN DR., APT. 4 DELRAY BEACH FL 33484 CHY-S1 ZIP CHY-S1-7IP Delete 1011 11111 Change ■ Addition NAM NAM STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY-SI-7IP HITE ☐ Delete шш ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report of supplemental 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

STREET | ADDRESS CHY-ST-ZIP

NAMI

SIGNATURE:

NAME

STREET ADDRESS

CHY-SI-ZIP

3/14/07 561-272-2617