2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # N97000004438 1. Entity Name 03-31-2008 90036 012 ****61.25 VENETIAN DRIVE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 336 VENETIAN DR., APT. 4 DELRAY BEACH FL 33484 817 GEORGE BUSH BLVD 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 (10/07) City & State City & State 4. FEI Number Applied For 65-0770848 Not Applicable Zip Country 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 Name PUGH, DAVID Street Address (P.O. Box Number is Not Acceptable) 817 GEORGE BUSH BLVD 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 if applicable. (NOTE: Registered Agent signabline red-unod when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change PROUT, FREDERICK R NAME NAME 336 VENETIAN DR., APT. 4 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BUTLER, WALTER NAME NAME 336 VENETIAN DR., APT. 4 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP City-St-ZiP MARSORIE WYSE TITLE DS ☐ Delete TITLE ☐ Addition NAME WYSE, DEREK NAME 336 VENETIAN DR., APT. 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition NAME LOCKE, LUCY NAME STREET ADDRESS 336 VENETIAN DR., APT. 4 STREET ACCRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or 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 trustee ampowered 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 all other like empowered.

STREET ACCRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED