2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004438

FILED Apr 11, 2012 Secretary of State

Entity Name: VENETIAN DRIVE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

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

336 VENETIAN DR., APT. 4 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

817 GEORGE BUSH BLVD C/O M.J. GALLUP ACCOUNTING DELRAY BEACH, FL 33483

FEI Number: 65-0770848 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:

PUGH, DAVID 817 GEORGE BUSH BLVD C/O GALLUP ACCOUNTING DELRAY BEACH, FL 33483 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: DP

Name: PROUT, FREDERICK R Address: 336 VENETIAN DR., APT. 4 City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

 Name:
 BUTLER, WALTER

 Address:
 336 VENETIAN DR., APT. 3

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DS

Name: MARJORIE, WYSE
Address: 336 VENETIAN DR., APT. 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD

Name: LOCKE, LUCY

Address: 336 VENETIAN DR., APT. 2 City-St-Zip: DELRAY BEACH, FL 33483

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: PROUT RICK DP 04/11/2012