2006 NOT-FOR-PROFIT CORPORATION

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Feb 22, 2006 8:00 am ANNUAL REPORT

Secretary of State

FILED

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Date Dayline Phone #

02-22-2006 90003 004 ****61.25 DOCUMENT # N98000001657 1. Entity Name VENÉTIAN ISLES AT LAKE CORAL SPRINGS COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 40020798 1750 UNIVERSITY DRIVE 1750 UNIVERSITY DRIVE #205 #205 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0834556 Not Applicable Zip 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 Name Street Address P.O. Box Number & Not Acceptable BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD 1750 University Dr. #205 FORT LAUDERDALE, FL 33312 Coral Springs, FL 33071 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 1/30/06 SIGNATURE (NOTE: Registered Age gnature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MACINNES, DENNIS NAME 3300 CORPORATE AVE, #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP Delete TITLE Change ☐ Addition APPEL, JONATHON NAME NAME 3300 CORPORATE AVE, #110 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, DAVID NAME NAME 3300 CORPORATE AVE, #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CRANOWITZ, HYMAN NAME NAME 3300 CORPORATE AVE. #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP ☐ Delete Change TITLE TITLE MARCElla Dipietro ☐ Addition AEYCO, MARCELLA D NAME NAME STREET ADDRESS 3300 CORPORATE AVE, #110 STREET ADDRESS FORT LAUDERDALE, FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change - - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if