FILED Mar 17, 2008 8:00 am Secretary of State

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03-17-2008 90010 048 ****61.25 DOCUMENT # N99000004164 VENÉTIAN ISLES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 3900 WOODLAKE BOULEVARD 3900 WOODLAKE BOULEVARD SUITE 309 SUITE 309 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0975862 City & State City & State Applied For 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 GRS MGMT ASSOC. ATTN: JOE CALBERT Street Address (P.O. Box Number is Not Acceptable) 3900 WOODLAKE BOULEVARD SUITE 309 LAKE WORTH, FL 33463 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 signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition LEVY, RICHARD NAME NAME 8029 PISA DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33487 33472 CITY-ST-ZIP CITY-ST-ZIP 2V Delete TITLE TITLE ☐ Change Addition SCARNA, VIRGINIA NAME NAME 8954 VIA TUSCANY DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE 3VPD ☐ Delete THTLE Change ☐ Addition NAME MICHALIC, CAROL NAME STREET ADDRESS 8444 LOGIA CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE TD HEFLFMAN, MURRY NAME 8542 ROYAL VERONA CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change **Addition** BERMAN, JANET NAME NAME STREET ADDRESS 8198 DUOMO CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLUB, GEORGE NAME NAME STREET ADDRESS 8773 BELLIDO CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33487 33472 CITY-ST-ZIP CITY-ST-7IP 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 truesee 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR