2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004311

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

Entity Name: VENETIAN ISLES POD "E" HOMEOWNERS ASSOCIATION, INC.

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

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD., STE. 309 LAKE WORTH, FL 33463

New Mailing Address: Current Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD., STE. 309 LAKE WORTH, FL 33463

FEI Number: 65-0984885 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:

GUY, SHIR ESY KAHAN & ASSOCIATES 1800 NE CORPORATE BLVD BOCA RATON, FL 33431 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:

MICHALIC, CAROL Name: Address: 8444 LOGIA CIRCLE BOYNTON BEACH, FL 33472 City-St-Zip:

Title: 1VP

Name: DUTTON, IRENE Address: 8556 LOGIA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title:

FINKELSTEIN, SY Name: Address: 8370 LOGIA CIR City-St-Zip: BOYNTON BCH, FL 33472

Title:

Name: PINCUS, MARVIN 8389 LOGIA CIRCLE Address: City-St-Zip: BOYNTON BCH, FL 33472

Title:

NALICK, JACK Name: 8538 LOGIA CIRCLE Address: BOYNTON BCH, FL 33472 City-St-Zip:

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: MARVIN PINCUS Ρ 01/05/2011