

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004311

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0984885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: 1VP
Name: DUTTON, IRENE
Address: 8556 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

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

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: MARCUS PINCUS

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date