Venezia Homeowners Association, Inc.

SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # N99000005497** 04-17-2008 90160 001 *2,266.25 VENEZIA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5055 SW 171ST AVENUE 5055 SW 171ST AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0977955 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKALAR & EICHNER, PA Street Address (P.O. Box Number is Not Acceptable) WESTSIDE CORPORATE CTR 150 S PINE ISLAND RD STE 540 FORT LAUDERDALE, FL 33324 Zip Code City FL 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE s ☐ Delete TITLE Change ■ Addition GARCIA, ANGEL NAME NAME 5275 SW 17TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP X Delete TDChange X Addition TITLE TITLE DE VETTEN, ADRIANA RAFAEL, YARA NAME NAME 17040 SW 53RD COURT STREET ADDRESS **5295 SW 171ST AVENUE** STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 35027 CITY-S1-7IP MIRAMAR, FL 33027 ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME FRIEDMAN, KEN STREET ADDRESS 17020 SW 53RD COURT STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ■ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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