

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005497

FILED
Feb 21, 2009
Secretary of State

Entity Name: VENEZIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

FEI Number: 65-0977955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, PA
WESTSIDE CORPORATE CTR
150 S PINE ISLAND RD STE 540
FORT LAUDERDALE, FL 33324 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: S () Delete
Name: GARCIA, ANGEL
Address: 5275 SW 17TH LANE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: FRIEDMAN, KEN
Address: 17020 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: DE VETTEN, ADRIANA
Address: 5295 SW 171ST AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GARCIA, ANGEL
Address: 5275 SW 17TH LANE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ROBINSON, DESMOND
Address: 5048 SW 170 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date