

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005497

FILED
Apr 21, 2010
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:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

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: P
Name: FRIEDMAN, KEN
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: GARCIA, ANGEL
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: ROBINSON, DESMOND
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KEN FRIEDMAN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date