

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: ISLE OF VENICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 ISLE OF VENICE
UNIT 4 OFFICE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

90 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

DUANE MORRIS LLP
200 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 40007
FORT LAUDERDALE, FL 33346 US

FEI Number: 55-0837322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S ESQ.
DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA HOMES AND MANAGEMENT, INC.
1635 S. MIAMI RD. # 3
FORT LAUDERDALE, FL 33316 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: B. LAMBRECHTS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEU, THOMAS
Address: PO BOX 460007
City-St-Zip: FORT LAUDERDALE, FL 33346 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. NEU

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date