2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73769

Entity Name: VENETIAN LAKES WATER COMPANY

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1247 SEA PLUME WAY SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1247 SEA PLUME WAY SARASOTA, FL 34242

FEI Number: 65-0368618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUNG, WEN Y.

1247 SEA PLUME WAY

SARASOTA, FL 34242 US

CHUNG ASSOCIATES, INC

1247 SEA PLUME WAY

SARASOTA, FL 34242 US

SARASOTA, FL 34242 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: WYC 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHUNG, WEN Y

 Address:
 1247 SEA PLUME WAY

 City-St-Zip:
 SARASOTA, FL 34242 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: WYC PD 04/27/2010