2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743598

Entity Name: TOWNHOUSES OF VENETIAN PARK HOMEOWNER'S

ASSOCIATION, INC.

Current Principal Place of Business:

819 N.E. 27TH AVENUE HALLANDALE, FL 33009

Current Mailing Address:

819 N.E. 27TH AVENUE HALLANDALE, FL 33009

FEI Number: 59-1870934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERL, HOWARD J. 1820 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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: HOWARD J. PERL 02/11/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VPD

Name RASKIN, STUART Name BERGER, ADAM

Address 819 NE 27TH AVENUE Address 819 NE 27TH AVENUE

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title SEC Title D

Name WYNNE, LESLIE Name PINEIRO, LYDIA

Address 819 NE 27TH AVENUE Address 819 NE 27TH AVENUE

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title D Title DIRECTOR

NamePOMERANTZ, MARCNameMOORE, SUSANNAAddress819 NE 27TH AVENUEAddress819 N.E. 27TH AVENUECity-State-Zip:HALLANDALE FL 33009City-State-Zip:HALLANDALE FL 33009

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STUART RASKIN

PRESIDENT

02/11/2013 Date

FILED Feb 11, 2013

Secretary of State

CC6629330112

Date