

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000228

Entity Name: VENETIAN GARDENS AT COUNTRY CLUB OF MIAMI
CONDOMINIUM ASSOCIATION, INC.

FILED
Feb 20, 2024
Secretary of State
5860634609CC

Current Principal Place of Business:

C/O GRS MANAGEMENT, INC.
15280 NW 79 COURT SUITE 101
MIAMI, FL 33016

Current Mailing Address:

C/O GRS MANAGEMENT, INC.
15280 NW 79 COURT SUITE 101
MIAMI LAKES, FL 33016 US

FEI Number: 56-2653968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ESQ., BALDY
1999 SW 27 AVENUE,
1ST FLOOR
MIAMI, FL 33145 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: BALDY MARTINEZ, ESQ.

02/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BETHENCOURT, LUIS
Address 15280 NW 79 COURT
 SUITE 101
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name GONZALEZ, EUGENIO
Address 15280 NW 79 COURT
 SUITE 101
City-State-Zip: MIAMI LAKES FL 33016

Title SECRETARY, TREASURER
Name CHINEA, NAYLA
Address 15280 NW 79 COURT
 SUITE 101
City-State-Zip: MIAMI LAKES FL 33317

Title DIRECTOR
Name GIMENEZ, FERNANDO
Address C/O GRS MANAGEMENT, INC.
 15280 NW 79 COURT SUITE 101
City-State-Zip: MIAMI LAKES FL 33016

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: LUIS BETHENCOURT

PRESIDENT

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date