

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000228

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

Current Principal Place of Business:

18001 NW 68TH AVE
MIAMI, FL 33015

Current Mailing Address:

8140 NW 155TH STREET
101
MIAMI LAKES, FL 33016

FEI Number: 56-2653968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS DESQ
2915 BISCAYNE BLVD.
300
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVP
Name DIAZ, GEORGE
Address 8140 NW 155TH STREET 101
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name RODRIGUEZ, ARTURO
Address 8140 NW 155TH STREET STE 101
City-State-Zip: MIAMI FL 33016

Title SECRETARY, TREASURER
Name BETHENCOURT, LUIS
Address 8140 NW 155TH STREET STE 101
City-State-Zip: MIAMI 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: GEORGE DIAZ

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date