2025 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:

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:

FRANK PEREZ-SIAM, P.A. 7001 SW 87 CT MIAMI, FL 33173 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: FRANK PEREZ-SIAM 04/17/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER

Name BETHENCOURT, LUIS Name CHINEA, NAYLA

Address C/O GRS MANAGEMENT, INC. Address C/O GRS MANAGEMENT, INC.

15280 NW 79 COURT SUITE 101 15280 NW 79 COURT SUITE 101

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33317

Title VP

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.

FILED Apr 17, 2025

Secretary of State

4311103101CC