2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004848

Entity Name: VENETIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

555 N.E. 15 STREET MANAGER'S OFFICE/CU20 MIAMI, FL 33132

Current Mailing Address:

555 N.E. 15 STREET MANAGER'S OFFICE/CU20 MIAMI, FL 33132

FEI Number: 65-0523286

Name and Address of Current Registered Agent:

DE LA TORRE, HELIO SIEGFRIED, RIVERA, HYMAN ET AL. 201 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134 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 | HELIO DE LA TORRE | | | 03/19/2014 |
|---------------------------|--|-----------------|--------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRES | Title | VP, S | |
| Name | LANSKY, HARRIS PRES | Name | DOMINIQUE, LISA VP/S | |
| Address | 555 NE 15TH STREET UNIT 11A | Address | 555 N.E. 15 STREET UNIT 31A | |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 | |
| Title | VP, T | | | |
| Name | MARTINEZ, MAX VP/T | | | |
| Address | 555 NE 15 STREET SUITE 100 | | | |
| City-State-Zip: | MIAMI FL 33132 | | | |

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: HARRIS LANSKY

PRES

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date