FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **714879** **(4)**

1. Corporation Name

VENETIAN ISLE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
4000 GULF SHORE BLVD. N. NAPLES FL 33940-3428	4000 GULF SHORE BLVD. N. NAPLES FL 33940-3428

3. Date Incorporated or Qualified: **07/01/1968**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-1738781** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

JODER, MARJORIE J
3003 TAMIAMI TRAIL NORTH #120
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
% Accounting & Tax Associates of Naples, Inc.
83
802 Anchor Rode Drive
84 City: Naples **FL** 85 Zip Code: 33940-2739

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	D/P Correction	☐ Change ☐ Addition
NAME	BOUCHER, RAYMOND	12 NAME		
STREET ADDRESS	4000 GULF SHORE BLVD N.	13 STREET ADDRESS	# 200	
CITY-ST-ZIP	NAPLES FL	14 CITY-ST-ZIP		
TITLE	V	21 TITLE	D/VP Correction	☐ Change ☐ Addition
NAME	KLOBE, ARTHUR H	22 NAME		
STREET ADDRESS	4000 GULF SHORE BLVD N	23 STREET ADDRESS	#3300	
CITY-ST-ZIP	NAPLES FL	24 CITY-ST-ZIP		
TITLE	DS	31 TITLE	Correction	☐ Change ☐ Addition
NAME	MCKEAN, EDGAR D.	32 NAME		
STREET ADDRESS	4000 GULF SHORE BLVD N	33 STREET ADDRESS	#2800	
CITY-ST-ZIP	NAPLES FL	34 CITY-ST-ZIP		
TITLE	DV	41 TITLE	D/VP	☒ Change ☐ Addition
NAME	NAGEL, HELEN	42 NAME	Diane Kreager	
STREET ADDRESS	4000 GULD SHORE BLVD NO	43 STREET ADDRESS	4000 Gulf Shore Boulevard North, #2500	
CITY-ST-ZIP	NAPLES FL	44 CITY-ST-ZIP	Naples, FL 33940	
TITLE	TD	51 TITLE	Correction	☐ Change ☐ Addition
NAME	WERNIG, RAYMOND	52 NAME		
STREET ADDRESS	4000 GULF SHORE BLVD N.	53 STREET ADDRESS	#2900	
CITY-ST-ZIP	NAPLES FL	54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Arthur G Klobe Arthur Klobe 4/27/95 (813) 262-1874
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0080748