


FILE NOW: FILING FEE IS \$61.25

FILED

May 18 1998 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **714879** (4)  
1. Corporation Name  
**VENETIAN ISLE, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>4000 GULF SHORE BLVD. N.<br/>NAPLES FL 33940-3428</b> | Mailing Address<br><b>4000 GULF SHORE BLVD. N.<br/>NAPLES FL 33940-3428</b> |
|---|---|

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|--|
| 3. Date Incorporated or Qualified<br><b>07/01/1968</b>                             |
| 4. FEI Number<br><b>59-1738781</b>   |
| Applied For<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

|   |
|---|
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |
| 7. Is this nonprofit corporation a homeowners association?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                       |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

|   |
|---|
| 9. Name and Address of Current Registered Agent<br><b>JODER, MARJORIE J<br/>ACCOUNTING &amp; TAX ASSOCIATES OF NAPLES<br/>802 ANCHOR RODE DRIVE<br/>NAPLES FL 34103</b> |
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|---|
| 10. Name and Address of New Registered Agent<br>81 Name <b>Linda J. Combs</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>c/o Accounting &amp; Tax Associates of Naples</b><br>83 <b>802 Anchor Rode Drive</b><br>84 City <b>Naples</b> FL 85 Zip Code <b>34103-2739</b> |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Linda J. Combs **Linda J. Combs** **4/29/98**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |   |
|----------------------------|---|
| TITLE                      | DT <input type="checkbox"/> DELETE          |
| NAME                       | <b>NOVAK, RICHARD E</b>                     |
| STREET ADDRESS             | <b>4000 GULF SHORE BLVD. N., UNIT #1700</b> |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                            |
| TITLE                      | DVP <input type="checkbox"/> DELETE         |
| NAME                       | <b>KLOBE, ARTHUR H</b>                      |
| STREET ADDRESS             | <b>4000 GULF SHORE BLVD N #3300</b>         |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                            |
| TITLE                      | DS <input type="checkbox"/> DELETE          |
| NAME                       | <b>MCKEAN, EDGAR D.</b>                     |
| STREET ADDRESS             | <b>4000 GULF SHORE BLVD N #2800</b>         |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                            |
| TITLE                      | DVP <input type="checkbox"/> DELETE         |
| NAME                       | <b>DIANE KREAGER</b>                        |
| STREET ADDRESS             | <b>4000 GULF SHORE BLVD N #2500</b>         |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                            |
| TITLE                      | PD <input type="checkbox"/> DELETE          |
| NAME                       | <b>WERING, RAYMOND</b>                      |
| STREET ADDRESS             | <b>4000 GULF SHORE BLVD N #2800</b>         |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                            |
| TITLE                      | <input type="checkbox"/> DELETE             |
| NAME                       |   |
| STREET ADDRESS             |   |
| CITY-ST-ZIP                |   |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|---|---|
| 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |   |
| 1.3 STREET ADDRESS                                    |   |
| 1.4 CITY-ST-ZIP                                       |   |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |   |
| 2.3 STREET ADDRESS                                    |   |
| 2.4 CITY-ST-ZIP                                       |   |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |   |
| 3.3 STREET ADDRESS                                    |   |
| 3.4 CITY-ST-ZIP                                       |   |
| 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |   |
| 4.3 STREET ADDRESS                                    |   |
| 4.4 CITY-ST-ZIP                                       |   |
| 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |   |
| 5.3 STREET ADDRESS                                    |   |
| 5.4 CITY-ST-ZIP                                       |   |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |   |
| 6.3 STREET ADDRESS                                    |   |
| 6.4 CITY-ST-ZIP                                       |   |

14. I hereby certify that the information supplied with this filing 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 H. Klobe **Arthur H. Klobe** **4/29/98** (941) 262-1874  
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0060822

CR2E037 (10/97)