## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am<sup>2</sup> Secretary of State **DOCUMENT # 714879** 1. Entity Name VENETIAN ISLE, INC. 05-02-2001 90083 042 \*\*\*\*61.25 Principal Place of Business Mailing Address 4000 GULF SHORE BLVD. N. 4000 GULF SHORE BLVD. N. NAPLES FL 33940-3428 NAPLES FL 33940-3428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1738781 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MELDON, THOMAS E C/O MELDON CONSULTANTS 800 HARBOUR DR City Zip Code NAPLES FL 34103 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Addition ☐ Delete TITLE TITI F NOVAK, RICHARD E NAME NAME STREET ADDRESS 4000 GULF SHORE BLVD. N., UNIT #1700 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL ☐ Change DVP ☐ Addition TITLE ☐ Delete TITLE KLOBE, ARTHUR H NAME NAME STREET ADDRESS STREET ADDRESS 4000 GULF SHORE BLVD N #3300 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE DS--☐ Delete TITLE ☐ Change Addition MCKEAN, EDGAR D. NAME NAME STREET ADDRESS 4000 GULF SHORE BLVD N #2800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL DVP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIANE KREAGER NAME STREET ADDRESS STREET ADDRESS 4000 GULF SHORE BLVD N #2500 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Defete ☐ Change ☐ Addition NAME WERNIG, RAYMOND STREET ADDRESS STREET ADDRESS 4000 GULF SHORE BLVD N #2900 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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Daytime Phone #