2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 10, 2003 8:00 am § Secretary of State **DOCUMENT # 715942** 1. Entity Name 03-10-2003 90739 047 ****61.25 VENETIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address ONE LAS OLAS CIRCLE ONE LAS OLAS CIRCLE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 🔀 CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1303036 Applied For Not Applicable Zip Country Zip 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 CROSS, THERESA OLAS Street Address (P.O. Box Number is Not Acceptable) 1 LAS OLUS CIR FT. LAUDERDALE FL 33316 City Zip Code 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. I am familiar with, and accept the obligations of registered ages SIGNATUŘE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Director ☐ Addition Change SADAR, KENNETH NAME NAME Kenneth Sadge 1 LAS OLAS CIRCLE I LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP Ft.landerdale, FL 33316 TITLE X Delete TIRE President Change ★ Addition BOOYSER, JOHN NAME Orville BRINK NAME ONE LAS OLAS CIRCLE STREET ADDRESS 1 LAS OLAS CIRCLE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL:33316 CITY-ST-ZIP--F-6=33311 Ft-handerdale TITLE ☑ Delete TITLE Vice President Change **Addition** HAIR, ARTHUR NAME Herbert Fidlow NAME STREET ADDRESS ONE LAS OLAS CIR. STREET ADDRESS I LAS OLAS CIRCLE CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP Ft. Lauderdale, FL Secretary Secretary Beckett 333W TITLE Delete TITLE Change Addition LANGSANKAMP, STEVE NAME NAME ONE LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS I LAS OLAS CIRCLE CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP Ft Landerdale, FL 33316 ☐ Delete TITLE Telasueer ☐ Change X Addition epstein, Murray NAME NAME Ceaig Kurlander ONE LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS I UAS BURS CIRCLE CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP Ft. lauderdale TITLE ☐ Delete Addition TITLE Director ☐ Change CERNICK, R. F. NAME Anthony Marcello I LAS OLAS CIRCLE NAME ONE LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS

FILED

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information pod 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or suppleme of the corporation or the receiver of changed, or on an attachment with SIGNATURE: 954-463-1001

CITY-ST-7IP

Ft. Lauderdale, FL

CITY-ST-ZIP

FT. LAUDERDALE FL 33816

12. I hereby certify that the information si indicated on this report or suppli

Attachment 70024204 #715942

MEMBERS OF THE BOARD OF GOVERNORS AND VENETIAN COMMITTEE CHAIRMEN

BOARD MEMBER	POSITION
Orville Brink	President
Herbert Fidlow	Vice-Pres.
William Beckett	Secretary
Craig Kürlander	
Murray Epstein	
RF Cernick	
Kenneth Sadar	
Anthony Marcello	

COMMITTEE	CHAIRMAN
Executive	R.F. Cernick
House	Shirley Smith
Office Administration	Murray Epstein and
	R.F. Cernick (co-chair)
Security	R.F. Cernick
Government and Civic Liaison	Shirley Smith
Finance	Craig Kurlander
Rules and Regulations	Herbert Fidlow
Screening	Phoebe Satlin
Dock	Paul Sadowski
Grounds and Landscape	Bill Beckett
Library	Judith Cernick

Revised: 02-15-03