

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729411

FILED
Apr 30, 2004
Secretary of State**Entity Name:** VENETIAN COVE CLUB, INC.**Current Principal Place of Business:**3500 GULF SHORE BLVD., N.
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**3500 GULF SHORE BLVD., N.
NAPLES, FL 34103**New Mailing Address:**P.O. BOX 110339
NAPLES, FL 34108 US**FEI Number:** 59-1673835**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLLARD, FRANK
3500 GULF SHORE BLVD NORTH
NAPLES, FL 33940 US**Name and Address of New Registered Agent:**KUETER, BEVERLY
4306 ARNOLD AVE.
NAPLES, FL 34104 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: BEVERLY KUETER

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REHRING, WILLIAM
Address: 3500 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: HILGARD, RICHARD
Address: 3500 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: REINHART, KATHY
Address: 3500 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: MCGEE, WILLIAM
Address: 3500 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: WILLIAM, ROBERT
Address: 3500 GULF SHORE BLVD N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEST, CHARLES
Address: 3500 GULF SHORE BLVD N #107
City-St-Zip: NAPLES, FL 34012

Title: D/S (X) Change () Addition
Name: CONNELL, GERALD
Address: 3500 GULF SHORE BLVD N #304
City-St-Zip: NAPLES, FL 34102

Title: D/T (X) Change () Addition
Name: REES, SHARON
Address: 3500 GULF SHORE BLVD N #505
City-St-Zip: NAPLES, FL 34102

Title: D/V/P (X) Change () Addition
Name: MCGEE, JUDY
Address: 3500 GULF SHORE BLVD N #102
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: BEGG, ROBERT
Address: 3500 GULF SHORE BLVD N. #402
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SHARON REES

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04/30/2004

Electronic Signature of Signing Officer or Director

Date