

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729411

FILED
Apr 26, 2005
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:

3500 GULF SHORE BLVD. N.
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 110339
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-1673835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUETER, BEVERLY
4306 ARNOLD AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DVP () Delete
Name: MCGEE, JUDY
Address: 3500 GULF SHORE BLVD N #102
City-St-Zip: NAPLES, FL 34102

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HAHN, REG
Address: 3500 GULF SHORE BLVD N #604
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change () Addition
Name: ARCUNI, TONY
Address: 3500 GULF SHORE BLVD N #609
City-St-Zip: NAPLES, FL 34102

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: REHRING, BILL
Address: 3500 GULF SHORE BLVD.N. #208
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: REG HAHN

D/P

04/26/2005

Electronic Signature of Signing Officer or Director

Date