



**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 AM
Secretary of State

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| DOCUMENT # 757476 1. Entity Name VENETIAN ESTATES, INC. |  |
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| Principal Place of Business 4200 GULF SHORE BLVD., N. NAPLES, FL 34103 US | Mailing Address 4200 GULF SHORE BLVD., N. NAPLES, FL 34103 US |
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DO NOT WRITE IN THIS SPACE

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|  | |
| 04122007 No Chg-NP | CR2E037 (4/06) |
| 4. FEI Number NOT APPLICABLE | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J 4001 TAMiami TRAIL N SUITE 250 NAPLES, FL 34103 |
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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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee Is \$61.25
Due by May 1, 2007**

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LUTGERT, RAYMOND L 4200 GULF SHORE BLVD N NAPLES, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD LUTGERT, SCOTT F 4200 GULF SHORE BLVD N NAPLES, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD BAKER, RICHARD J 4200 GULF SHORE BLVD N NAPLES, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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U00000735205
05/10/07-80024-014 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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|---|------------------|---------------------|--------------------------------|
| SIGNATURE: _____ | Scott F. Lutgert | 4/13/07 | (239) 261-6100 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |