

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N39382

1. Entity Name

VENETIAN CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90175 047 ****61.25

Principal Place of Business

Mailing Address

2800 TOLEDO
 CORAL GABLES FL 33134

2800 TOLEDO
 CORAL GABLES FL 33134-4871

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0264887

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARD E. LITT
 2800 TOLEDO ST.
 CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME LITT, RICHARD
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Delete
 NAME SALLY BORRELLI
 STREET ADDRESS 2800 TOLEDO ST.
 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME GALLARDO, MARI
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME HOEHL, JACK
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME SCHRADER, MARGARET
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES FL

TITLE Change Addition
 NAME ROBYN RICH
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D Delete
 NAME CHUMBLEY, NANNETTE
 STREET ADDRESS 2800 TOLEDO ST
 CITY-ST-ZIP CORAL GABLES FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE RICHARD E. LITT

1/10/2000

305 441-1329

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)