

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2005
Secretary of State**

DOCUMENT# N99000004661

Entity Name: THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 VENETIAN WAY
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1148668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: PD () Delete
Name: HARK, KEITH
Address: 10 VENETIAL WAY, UNIT #2305
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: MONROE, REBECCA
Address: 10 VENETIAL WAY, UNIT PH-2
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: SELF, JOHN
Address: 10 VENETIAL WAY, UNIT# 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS () Delete
Name: HARK, KEITH
Address: 10 VENETIAN WAY, UNIT#2305
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARK, KEITH
Address: 10 VENETIAL WAY, UNIT #2305
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD (X) Change () Addition
Name: MONROE, REBECCA
Address: 10 VENETIAL WAY, UNIT PH-2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD (X) Change () Addition
Name: MORIS, ALBERTO
Address: 10 VENETIAL WAY, UNIT# 1105
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS (X) Change () Addition
Name: BEYER, GLENN
Address: 10 VENETIAN WAY, UNIT#2402
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Change (X) Addition
Name: WISH, JONATHAN
Address: 10 VENETIAN WAY, PH-4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SCRT () Change (X) Addition
Name: BEYER, GLENN
Address: 10 VENETIAN WAY, UNIT# 2402
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH HARK

Electronic Signature of Signing Officer or Director

PD

01/27/2005

Date