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

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # N99000004661 01-29-2007 90088 028 ****70.00 THE GRAND VENETIAN CONDOMINIUM ASSOCIATION. Principal Place of Business Mailing Address **10 VENETIAN WAY 10 VENETIAN WAY** MANAGEMENT OFFICE MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-1148668 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1102** CORAL GABLES, FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wood or contact name of recistored acent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PΩ Addition TM F Delete Channe THOMPSON, GAIL THOMPSON, GAIL MAME NAME 10 VENETIAN WAY, UH 2404 STREET ADDRESS 10 VENETIAN WAY, UNIT #2404 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BOACH, FL 33139 **Æ** Delete TITLE TITLE ☐ Change **Addition** HERBERT FRANK 10 VENETIAN WAY, UH 2201 SHARITS, DEAN NAME STREET ADDRESS 10 VENETIAN WAY, UNIT #2002 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP HIAMI BEACH, FL 33139 VPTD TITLE **Delete** Addition TITLE ☐ Change LABUS, JOHN JASON, TOWAR NAME NAME IOVENETIAN WAY, UH 406 10 VENETIAN WAY, UNIT #306 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP HIAMI BEACH, FL 33139 TITLE SCRT TITI F Change Addition VOLLMER, MARK KEITH, HACK NAME NAME 10 UENETIAN W47, U# 2305 STREET ADDRESS 10 VENETIAN WAY, UNIT #1904 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH FL 331391 MIF TRS Delete TILE ☐ Change Addition NAME MORIS, ALBERTO RICHARD, FINDLER. 10 VBMETIAN WAY, PHOI NAME STREET ADDRESS 10 VENETIAN WAY, UNIT #1105 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP MIAMI BRACH, IL 3539. Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 suppliermental 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 reporter 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 attackment with an address, with all other like empowered.

SIGNATURE:

FILED