

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004661

FILED
Jan 11, 2010
Secretary of State

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 (X)**

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
Name: TOKAR, JASON
Address: 10 VENETIAN WAY, UNIT #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: HERBERT, FRANK
Address: 10 VENETIAN WAY UNIT #2201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: HENDRICKSON, JAMES
Address: 10 VENETIAN WAY UNIT #2502
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: HARK, KEITH
Address: 10 VENETIAN WAY #2305
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: RICHARD, FINDLER
Address: 10 VENETIAN WAY UNIT #2501
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JASON TOKAR

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date