

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$395)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 11 01 AM '95

DOCUMENT # 715942

(9)

1. Corporation Name

VENETIAN CONDOMINIUM, INC.

Principal Place of Business

ONE LAS OLAS CIRCLE
FORT LAUDERDALE FLORIDA 33316

Mailing Address

ONE LAS OLAS CIRCLE
FORT LAUDERDALE FLORIDA 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1969

3a. Date of Last Report

03/29/1994

4. FEI Number

59-1303036

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ FILING FEE IS
\$61.25

8. This corporation has liability for intangible tax under s. 199.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Quantity

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLEN, ERNEST C
1 LAS OLAS CIRCLE
FT. LAUDERDALE FL 33316

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	SMITH, RANDOLPH C	ONE LAS OLAS CIR.	FT. LAUDERDALE FL
VP	HARGREAVES, ROGER B.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL
S	LACKEY, WALTER G	ONE LAS OLAS CIR.	FT. LAUDERDALE FL
T	RUSSELL, MAROLYN C.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL
D	RIEDEL, DONALD G.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 00000
D	BAKER, ETHEL	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
P	SMITH, RANDOLPH C.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL
VP	WEIDHUNER, DONALD D.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316
S	COOK, ROBERT	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316
T	SCHROEDER, THOMAS	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316
D	RUSSELL, MAROLYN C.	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316
D	ADAMS, JACKIE	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald D. Weidhuner, Vice President

6/12/95 (305) 463-0071