

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

01/24/1969

3a. Date of Last Report

06/20/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

FRED N. WINTERS

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

ONE LAS OLAS CIRCLE

83

84 City

FT. LAUDERDALE,

FL

85 Zip Code

33316

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

Fred N. Winters
Signature, typed or printed name of registered agent and state if applicable

Fred N. Winters Manager

1-26-96

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	SMITH, RANDOLPH C	ONE LAS OLAS CIR.	FT. LAUDERDALE FL	☒
VP	WEIDHUNER, DONALD D	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL	☒
S	COOK, ROBERT	ONE LAS OLAS CIR.	FT. LAUDERDALE FL	☐
T	SCHROEDER, THOMAS	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL	☐
D	RUSSELL, MAROLYN C	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 00000	☒
D	ADAMS, JACKIE	ONE LAS OLAS CIRCLE	FT. LAUDERDALE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P	DONALD D. WEIDHUNER	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☒	☒	☐
VP	RONALD K. JURGEN	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☒	☒	☐
D	JOHN SMITH	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☐	☐	☒
D	RANDOLPH C. SMITH	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☒	☒	☐
D	MERWIN E. WILLIAMS	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☐	☐	☒
D	ORVILLE BRINK	ONE LAS OLAS CIRCLE	FT. LAUDERDALE, FL 33316	☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Doug Russell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

(954) 463-0071
Daytime Phone #

CR2E037 (12/95)