

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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

Mailing Address

ONE LAS OLAS CIRCLE
FORT LAUDERDALE FLORIDA 33316ONE LAS OLAS CIRCLE
FORT LAUDERDALE FLORIDA 33316-1604
US3. Date Incorporated or Qualified
01/24/19693a. Date of Last Report
01/31/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

59-1303036

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINTERS, FRED N.
ONE 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 reinstating)

DATE

2/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	WEIDHUNER, DONALD D.	
STREET ADDRESS	ONE LAS OLAS CIRCLE	
CITY - ST - ZIP	FT. LAUDERDALE FL	

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	BROCHU, TOM	
1.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

TITLE	VP	☒ DELETE
NAME	JURGEN, RONALD K.	
STREET ADDRESS	ONE LAS OLAS CIRCLE	
CITY - ST - ZIP	FT. LAUDERDALE FL	

2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	BRINK, ORVILLE	
2.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

TITLE	S	☒ DELETE
NAME	COOK, ROBERT	
STREET ADDRESS	ONE LAS OLAS CIR.	
CITY - ST - ZIP	FT. LAUDERDALE FL	

3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	TALIK, JIM	
3.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

TITLE	T	☒ DELETE
NAME	SCHROEDER, THOMAS	
STREET ADDRESS	ONE LAS OLAS CIRCLE	
CITY - ST - ZIP	FT. LAUDERDALE FL	

4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	COOK, ROBERT	
4.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

TITLE	D	☒ DELETE
NAME	WILLIAMS, MERWIN E.	
STREET ADDRESS	ONE LAS OLAS CIRCLE	
CITY - ST - ZIP	FT. LAUDERDALE FL	

5.1 TITLE	D	☒ Change ☒ Addition
5.2 NAME	SMITH, RANDOLPH	
5.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

TITLE	D	☐ DELETE
NAME	ADAMS, JACKIE	
STREET ADDRESS	ONE LAS OLAS CIRCLE	
CITY - ST - ZIP	FT. LAUDERDALE FL	

6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	CERNICK, RANDOLPH	
6.3 STREET ADDRESS	ONE LAS OLAS CIRCLE	
6.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33316	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97

Date

463-0071

Daytime Phone # (area code)

CR2E037 (9/96)