## 2004 NOT-FOR-PROFIT CORPORATION

## Apr 16, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # 715942** 1. Entity Name 04-16-2004 90064 016 \*\*\*\*61.25 VENETIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address ONE LAS OLAS CIRCLE FORT LAUDERDALE FL 33316 ONE LAS OLAS CIRCLE FORT LAUDERDALE FL 33316 94053935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1303036 Not Applicable Zip 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 CROSS, THERESA Street Address (P.O. Box Number is Not Acceptable) 1 LAS OLAS CIR FT. LAUDERDALE FL 33316 City 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, typed or printed name of registered agent and little if applicable DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1; 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Addition TITLE Sadows Ki, Paul SADAR, KENNETH NAME NAME Jas Olas Circle 1 LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 Ft. Lauderdale Fl 33316 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE Kurlander Craig 1 Los Olas Circle SADAR, KENNETH NAME NAME ONE LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 H. Lauderdoli Fl 33316 CITY - ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change Smith, Stairley BRINK, ORVILLE . -NAME NAME Las Olas Circle ONE LAS OLAS CIR. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 33316 CITY-ST-ZIF CITY-ST-ZIP F1 faucherdold f1 Addition TITLE Delete TITLE Change FIDLOW, HERBERT CORDELL, PHILIP NAME NAME ONE LAS OLAS CIRCLE 1 Las Olas Cirele STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-ZIF CITY-ST-ZIP kuderdale TITLE Delete TITLE ☐ Change Addition EPSTEIN, MURRAY Bennett, Tracy NAME NAME ONE LAS OLAS CIRCLE las olas Circle STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 CITY-ST-ZIP 33316 CITY - ST-ZIP Ft. Janderdalı Delete TITLE ☐ Change Addition TITLE CERNICK, R. F. Lair NAME NAME Las oras Circle ONE LAS OLAS CIRCLE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 ff tauderdale CITY - ST-ZIE CITY-ST-ZIP

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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR astachment

D BECKETT WILLIAM 1 LAS OLAS CIRCLE FT LAUDERDALE, FL 33316

#715942