

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2010  
Secretary of State**

DOCUMENT# 757476

Entity Name: VENETIAN ESTATES, INC.

**Current Principal Place of Business:**

4200 GULF SHORE BLVD., N.  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

4200 GULF SHORE BLVD., N.  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CATALANO, ANTHONY J  
4001 TAMiami TRAIL N  
SUITE 250  
NAPLES, FL 34103 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: LUTGERT, RAYMOND L  
Address: 4200 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL

Title: VD  
Name: LUTGERT, SCOTT F  
Address: 4200 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL

Title: STD  
Name: BAKER, RICHARD J  
Address: 4200 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL

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: SCOTT F LUTGERT

VD

05/01/2010

Electronic Signature of Signing Officer or Director

Date