

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714879

Entity Name: VENETIAN ISLE, INC.**Current Principal Place of Business:**4000 GULF SHORE BLVD. N.
NAPLES, FL 33940-3428**Current Mailing Address:**C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES, FL 34103-3017**FEI Number:** 59-1738781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES, FL 34103-3017 US*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

Officer/Director Detail :

Title DIRECTOR
Name MCCORMICK, HEATHER
Address 4000 GULF SHORE BLVD NORTH
0400
City-State-Zip: NAPLES FL 34103

Title VP, DIRECTOR
Name ANTOS, RAYMOND
Address 4000 GULF SHORE BLVD NORTH
2600
City-State-Zip: NAPLES FL 34103

Title DIRECTOR
Name FINNEGAN, BLAIR
Address 4000 GULF SHORE BLVD NORTH
1800
City-State-Zip: NAPLES FL 34103

Title SECRETARY, DIRECTOR
Name STIMPSON, WALLACE
Address 4000 GULF SHORE BLVD NORTH
2900
City-State-Zip: NAPLES FL 34103

Title PRESIDENT, TREASURER, DIRECTOR
Name RUST, FREDRIC
Address 4000 GULF SHORE BLVD NORTH
2700
City-State-Zip: NAPLES FL 34103

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: FREDRIC RUST**PRESIDENT****04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date