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. PRESIDENT

SIGNATURE: FREDRIC RUST

Electronic Signature of Signing Officer/Director Detail

04/30/2019

Date

2019 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 34103

Current Mailing Address:

C/O MELDON CONSULTANTS 4949 TAMIAMI TRL N. STE 201 NAPLES. FL 34103-3017

FEI Number: 59-1738781

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

Officer/Director Detail :

Title	DT	Title	DVP
Name	KROW, LEE	Name	ANTOS, RAYMOND
Address	4000 GULF SHORE BLVD NORTH #2000	Address	4000 GULF SHORE BLVD NORTH #3300
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	D	Title	DP
Name	FINNEGAN, BLAIR	Name	RUST, FREDRIC
Address	4000 GULF SHORE BLVD NORTH #1800	Address	4000 GULF SHORE BLVD NORTH #2700
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	DS		
Name	LEEBOVE, RICHARD		
Address	4000 GULF SHORE BLVD NORTH # 2600		

City-State-Zip: NAPLES FL 34103

Date

FILED Apr 30, 2019 Secretary of State 2923821976CC

Certificate of Status Desired: No