2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000010502

Entity Name: VENETIAN AQUATIC CLUB, INC.

Current Principal Place of Business:

2701 DE SOTO BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

1460 MENDAVIA AVENUE CORAL GABLES, FL 33146 US

FEI Number: 46-1389368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYNER, ALISA 1460 MENDAVIA AVENUE CORAL GABLES, FL 33146 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: ALISA WYNER 01/12/2018

Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT Title VP

NameGALLIANO, JILLNameROTHENBACH, KERRYAddress1502 MADRID STAddress4534 SW 64TH CTCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:MIAMI FL 33155

TitleSECRETARYTitleTREASURERNameMONTALVO, RAFAELNameWYNER, ALISA

Address 66 VALENCIA AVENUE Address 1460 MENDAVIA AVE

#802

City-State-Zip: CORAL GABLES FL 33134

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: ALISA WYNER TREASURER 01/12/2018

FILED Jan 12, 2018

Secretary of State

CC2112773086

Date

CORAL GABLES FL 33146