2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000010502

Entity Name: VENETIAN AQUATIC CLUB, INC.

FILED
Jan 18, 2024
Secretary of State
6229545392CC

Current Principal Place of Business:

2701 DE SOTO BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

2701 DE SOTO BLVD.

CORAL GABLES. FL 33134 US

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

Name and Address of Current Registered Agent:

WYNER, ALISA ROSEN 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 01/18/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title PRESIDENT ELECT

Name ROLDAN MORALES, KARINA Name LEON, ANNA

Address 1221 ASTURIA AVENUE Address 2309 SW 60TH AVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33155

Title SECRETARY Title TREASURER

Name HERZOG, IVETTE MARIA Name DO PICO, MARIA SOLEDAD

Address 10265 SW 135TH STREET Address 616 CAMILO AVENUE

City-State-Zip: MIAMI FL 33176 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: MARIA SOLEDAD DO PICO

TREASURER

01/18/2024

Date