2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004661

Entity Name: THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 VENETIAN WAY MANAGEMENT OFFICE MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

FEI Number: 65-1148668

Name and Address of Current Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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 | VP | Title | PRESIDENT | |
|-----------------|----------------------------|-----------------|----------------------------|--|
| Name | MORIS, ALBERTO | Name | KEMPLER, ARI | |
| Address | 10 VENETIAN WAY UNIT #1105 | Address | 10 VENETIAN WAY #2204 | |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 | |
| Title | SECRETARY | Title | TREASURER | |
| THE | SLOKETAKT | THE | INERGONER | |
| Name | HARK, KEITH | Name | NEWMAN, SCOTT | |
| Address | 10 VENETIAN WAY UNIT #2305 | Address | 10 VENETIAN WAY, UNIT 1701 | |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 | |
| | | | | |
| Title | DIRECTOR | | | |
| Name | FINDLER, ILENE | | | |
| Address | 10 VENETIAN WAY PH01 | | | |

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: ARI KEMPLER

City-State-Zip: MIAMI BEACH FL 33139

PRESIDENT

01/19/2017

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2017 Secretary of State CC6091017630

Certificate of Status Desired: Yes

Date