DOCUMENT# V45116

Entity Name: LE CIEL VENETIAN TOWER, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103

Current Mailing Address:

4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 US

FEI Number: 65-0341380

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT CJR 4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103 US FILED Apr 19, 2013 Secretary of State CC5134564476

Certificate of Status Desired: No

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	PD	Title	VSD
Name	LUTGERT, SCOTT F	Name	BAKER, RICHARD J
Address	4200 GULF SHORE BLVD., NORTH	Address	4200 GULF SHORE BLVD., NORTH
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	VTD	Title	AS
Title Name	VTD GUTMAN, HOWARD	Title Name	AS GUTMAN, HOWARD
Name	GUTMAN, HOWARD	Name	GUTMAN, HOWARD

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD B.	GUTMAN
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VTD

Date

Electronic Signature of Signing Officer/Director Detail