

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-22-2007 90026 020 ***150.00

DOCUMENT # 192404

1. Entity Name

VENETIAN ISLE APARTMENTS INC



Principal Place of Business

3851 N.E. 22ND TERRACE
LIGHTHOUSE POINT FL 33064

Mailing Address

3851 N.E. 22ND TERRACE
LIGHTHOUSE POINT FL 33064



2. Principal Place of Business - No P.O. Box #

SAME AS ABOVE
SAME
Suite, Apt. #, etc.

3. Mailing Address

SAME
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

LIGHTHOUSE PT. FL.

33064
Zip

BROWARD
County

City & State

LIGHTHOUSE PT. FL.

33064
Zip

BROWARD
County

4. FEI Number

NO-T APPLICABLE

Applied For:

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HETFIELD, JERRY R
3851 N.E. 22ND TERRACE
LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

Name

SAME
Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Jerry R. HETFIELD

2/05/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: S ☐ Delete
NAME: WHALEN, ROBERT
STREET ADDRESS: 3851 N.E. 22ND TERRACE
CITY - ST - ZIP: LIGHTHOUSE POINT FL 33064

TITLE: S ☐ Delete
NAME: HURT, RITA
STREET ADDRESS: 3851 N.E. 22ND TERRACE
CITY - ST - ZIP: LIGHTHOUSE POINT FL 33064

TITLE: P ☐ Delete
NAME: HETFIELD, JERRY
STREET ADDRESS: 3851 NE 22 TERR
CITY - ST - ZIP: LIGHTHOUSE PT FL 33064

TITLE: V ☐ Delete
NAME: BRADLEY, KRISTEN
STREET ADDRESS: 3851 NE 22 TERR
CITY - ST - ZIP: LIGHTHOUSE PT. FL 33064

TITLE: D ☐ Delete
NAME: CHRISTIANO, MARIE
STREET ADDRESS: 3851 NE 22 TERR
CITY - ST - ZIP: LIGHTHOUSE PT. FL 33064

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY - ST - ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY - ST - ZIP: ☐ Change ☐ Addition

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NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY - ST - ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

ROBERT P. WHALEN

2/5/07

954 781 5671

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #