

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192404

FILED
Jan 19, 2012
Secretary of State

Entity Name: VENETIAN ISLE APARTMENTS INC

Current Principal Place of Business:

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

New Principal Place of Business:

3851 N.E. 22ND TERRACE
14
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

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

New Mailing Address:

3851 N.E. 22ND TERRACE
14
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0382249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETFIELD, JERRY R
3851 N.E. 22ND TERRACE
6
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WHALEN, ROBERT
Address: 3851 N.E. 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: HURT, RITA
Address: 3851 N.E. 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: HETFIELD, JERRY
Address: 3851 NE 22 TERR
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V
Name: BRADLEY, KRISTEN
Address: 3851 NE 22 TERR
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: D
Name: CHRISTIANO, MARIE
Address: 3851 NE 22 TERR
City-St-Zip: LIGHTHOUSE PT., FL 33064

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: ROBERT WHALEN

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date