

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90030 033 ***150.00

DOCUMENT # 256640

1. Entity Name

VENETIAN PARK INC



Principal Place of Business

2151 NE 42 COURT
LIGHTHOUSE POINT FL 33064

Mailing Address

2626 E COMMERCIAL BLVD
#4
FORT LAUDERDALE FL 33308

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

City & State

4. FEI Number

59-1030609

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANAGEMENT ASSIST, INC
2626 E COMMERCIAL BLVD
#4
FORT LAUDERDALE FL 33308

Name

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, 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, 2004 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	DV	☒ Delete
NAME	FATSEAS, JOHN	
STREET ADDRESS	2151 NE 42 COURT APT 206 A	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	VP	☒ Delete
NAME	WITTENBERG, RON	
STREET ADDRESS	2151 NE 42 COURT, #240E	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	DT	☒ Delete
NAME	WALKER, LORRAINE	
STREET ADDRESS	2161 NE 42 CT., #209CE	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	VD	☐ Delete
NAME	SPADONE, TOM	
STREET ADDRESS	2151 NE 42 CT., #222D	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	PD	☐ Delete
NAME	TEDLOCK, CADENA	
STREET ADDRESS	2150 NE 42 STREET, #241F	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	D	☒ Delete
NAME	PEIPER, WILLIAM	
STREET ADDRESS	2141 NE 42 COURT, #100M	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DS	☐ Change ☒ Addition
NAME	Joyce ZIRAKS	
STREET ADDRESS	2151 NE 42nd Ct #122D	
CITY-ST-ZIP	Lighthouse Point FL 33064	
TITLE	DT	☐ Change ☒ Addition
NAME	Elizabeth Blease	
STREET ADDRESS	2151 NE 42 Ct #232CW	
CITY-ST-ZIP	Lighthouse Point FL 33064	
TITLE	D	☐ Change ☒ Addition
NAME	Claire Preiato	
STREET ADDRESS	2161 NE 42 Court #207A	
CITY-ST-ZIP	Lighthouse Point FL 33064	
TITLE	D	☐ Change ☒ Addition
NAME	Edward Frank	
STREET ADDRESS	2151 NE 42 Ct #233CW	
CITY-ST-ZIP	Lighthouse Point FL 33064	
TITLE	PD	☐ Change ☒ Addition
NAME	FRANK Hawke	
STREET ADDRESS	2161 NE 42 Ct #111CE	
CITY-ST-ZIP	Lighthouse Point FL 33064	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Cadena A Tedlock Cadena A. Tedlock 28 March 2004 954-786-2291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Date Daytime Phone #