2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 09, 2006 8:00 am Secretary of State **DOCUMENT # 714879** 1. Entity Name 05-09-2006 90072 036 ****61.25 VENETIAN ISLE, INC. Principal Place of Business Mailing Address 4000 GULF SHORE BLVD. N. NAPLES FL 33940-3428 4000 GULF SHORE BLVD. N. NAPLES FL 33940-3428 2. Principal Place of Business 3. Mailing Address c/o Meldon Consultants Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE 4949 Tamiami Trail N. City & State Suite # 201 Applied For 4. FEI Number 59-1738781 Naples, FL 34103-3017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Moore MELDON, THOMAS E Street Address C/O MELDON CONSULTANTS 800 HARBOUR DR 4949 Tamiami Trail N NAPLES FL 34103 Suite # 201 City Zip Code Naples, FL 34103-3017 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE Change Change ☐ Addition KLOBE, ARTHUR H NAME NAME 4000 GULF SHORE BLVD. N. #3300 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP DT ☐ Delete Change Change ☐ Addition TITLE MERZ, DONALD MERR, DONALD NAME NAME 4000 GULF SHORE BLVD N #2800 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIE TITLE DS ☐ Delete TITLE Change ☐ Addition DIANE KREAGER NAME STREET ADDRESS 4000 GULF SHORE BLVD N #2500 STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP DP Delete ■ Addition TITLE TITLE Change NOVAK, VILMA SHEHADI, JR., FRED NAME NAME 4000 GULF SHORE BLVD. N. 半1700 STREET ADDRESS 4000 GULF SHORE BLVD, N. #300 STREET ADDRESS NAPLES, FL 3+103 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change Addition TITLE DONLAN, JOHN M NAME 4000 GULF SHORE BLVD., #2200 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 71P 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 617, 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. 1. **Line** | *Line** |

Arthur H. Klobe

President

4-27-06

FILED