

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90016 041 ****61.25

DOCUMENT # 714879

1. Entity Name

VENETIAN ISLE, INC.



Principal Place of Business

Mailing Address

4000 GULF SHORE BLVD. N.
NAPLES FL 33940-3428

C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES FL 34103-3017



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1738781

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOORE, WILLIAM S.
C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES FL 34103-3017

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 \$61.25
Due By May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Delete
NAME KLOBE, ARTHUR H
STREET ADDRESS 4000 GULF SHORE BLVD. N. #3300
CITY- ST- ZIP NAPLES FL 34103

TITLE DVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DT ☐ Delete
NAME MERZ, DONALD
STREET ADDRESS 4000 GULF SHORE BLVD N #2800
CITY- ST- ZIP NAPLES FL 34103

TITLE DVP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DS ☐ Delete
NAME DIANE KREAGER
STREET ADDRESS 4000 GULF SHORE BLVD N #2500
CITY- ST- ZIP NAPLES FL

TITLE DP ☒ Change ☐ Addition
NAME KREAGER, DIANE
STREET ADDRESS
CITY- ST- ZIP

TITLE D ☒ Delete
NAME NOVAK, VILMA
STREET ADDRESS 4000 GULF SHORE BLVD N. #1700
CITY- ST- ZIP NAPLES FL 34103

TITLE DS ☐ Change ☒ Addition
NAME COUTURE, JOHANNE
STREET ADDRESS 4000 GULF SHORE BLVD. N. # 1200
CITY- ST- ZIP NAPLES, FL 34103

TITLE DVP ☒ Delete
NAME DONLAN, JOHN M
STREET ADDRESS 4000 GULF SHORE BLVD., #2200
CITY- ST- ZIP NAPLES FL 34103

TITLE DT ☐ Change ☒ Addition
NAME RUST, FREDRIC
STREET ADDRESS 4000 GULF SHORE BLVD. N. # 2700
CITY- ST- ZIP NAPLES, FL 34103

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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 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.

SIGNATURE:

Diane Kreager, DIANE KREAGER

4/27/07

239 - 261-3434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #