

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714879

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENETIAN ISLE, INC.

Current Principal Place of Business:

4000 GULF SHORE BLVD. N.
NAPLES, FL 339403428

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES, FL 341033017

New Mailing Address:

FEI Number: 59-1738781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TRL N. STE 201
NAPLES, FL 341033017 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: D
Name: MCCORMICK, HEATHER
Address: 4000 GULF SHORE BLVD. N. #0400
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: ANTOS, RAYMOND
Address: 4000 GULF SHORE BLVD N #2600
City-St-Zip: NAPLES, FL 34103

Title: D
Name: FINNEGAN, BLAIR
Address: 4000 GULF SHORE BLVD NORTH #1800
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: STIMPSON, WALLACE
Address: 4000 GULF SHORE BLVD N. #2900
City-St-Zip: NAPLES, FL 34103

Title: DPT
Name: RUST, FREDRIC
Address: 4000 GULF SHORE BLVD N. #2700
City-St-Zip: NAPLES, FL 34103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDRIC RUST

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date