

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 30, 2008  
Secretary of State

DOCUMENT# 729411

Entity Name: VENETIAN COVE CLUB, INC.

**Current Principal Place of Business:**

4306 ARNOLD AVENUE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 110339  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 59-1673835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUETER, BEVERLY  
4306 ARNOLD AVE.  
NAPLES, FL 34104 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: DP ( ) Delete  
Name: HAHN, REG  
Address: 3500 GULF SHORE BLVD N #604  
City-St-Zip: NAPLES, FL 34012

Title: DVP ( ) Delete  
Name: SHAMBEAU, STEVE  
Address: 3500 GULF SHORE BLVD N #202  
City-St-Zip: NAPLES, FL 34102

Title: DT ( ) Delete  
Name: ARCUNI, TONY  
Address: 3500 GULF SHORE BLVD N #609  
City-St-Zip: NAPLES, FL 34102

Title: DS ( ) Delete  
Name: ANGELBECK, ED  
Address: 3500 GULF SHORE BLVD N #203  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: REBER, DEAN  
Address: 3500 GULF SHORE BLVD N. #410  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SHAMBEAU, STEVE  
Address: 3500 GULF SHORE BLVD N #202  
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change ( ) Addition  
Name: AFFINITO, LILYAN  
Address: 3500 GULF SHORE BLVD N #504  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP ( ) Change (X) Addition  
Name: IANETTA, JOHN  
Address: 3500 GULF SHORE BLVD. N. #509  
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REG HAHN

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date