

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90006 038 ****61.25

DOCUMENT # 747122

1. Entity Name
VENETIAN ISLE CONDOMINIUM, INC.



Principal Place of Business
**801 N VENETIAN DRIVE
MIAMI, FL 33139**

Mailing Address
**801 N VENETIAN DRIVE
MIAMI, FL 33139**

40100013



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2059584

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

**FELDMAN, MICHAEL
1111 KANE CONCOURSE #200
MIAMI BEACH, FL 33154**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

**Filing Fee is \$61.25
Due by May 1, 2008**

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

TITLE **D** ☒ Delete
NAME **MELAMED, SONIA**
STREET ADDRESS **801 NORTH VENETIAN DRIVE**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **P** ☐ Delete
NAME **MITCHELL-VILLANO, JODI**
STREET ADDRESS **801 N. VENETIAN DR.**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **S** ☐ Delete
NAME **BAIER, KIRSTEN**
STREET ADDRESS **801 VENETIAN DR.**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **V** ☒ Delete
NAME **BOUCHE, PAUL**
STREET ADDRESS **801 N. VENETIAN DR.**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **T** ☒ Delete
NAME **BALLOU, JOHN**
STREET ADDRESS **801 N. VENETIAN DRIVE**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Treasurer** ☒ Change ☐ Addition
NAME **Melamed, Sonia**
STREET ADDRESS **801 North Venetian Dr**
CITY-ST-ZIP **Miami Beach FL 33139**

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

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

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Mandy Miller**
STREET ADDRESS **801 N Venetian Dr**
CITY-ST-ZIP **Miami, FL 33139**

TITLE **Director** ☒ Change ☐ Addition
NAME **Ballow, John**
STREET ADDRESS **801 N Venetian Dr**
CITY-ST-ZIP **Miami Beach, FL 33139**

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 Chapter 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #