

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747122

FILED
Feb 15, 2010
Secretary of State

Entity Name: VENETIAN ISLE CONDOMINIUM, INC.

Current Principal Place of Business:

801 N VENETIAN DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

801 N VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 59-2059584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL
1111 KANE CONCOURSE #200
MIAMI BEACH, FL 33154 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: P
Name: DUBBIN, MURRAY H
Address: 801 N VENETIAN DR #904
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BAIER, KIRSTEN
Address: 801 N. VENETIAN DR. #501
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: FERGUSON, MARIA
Address: 801 VENETIAN DR. PHE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MILLER, MARTY
Address: 801 N VENETIAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GREENFIELD, SONYA
Address: 801 N VENETIAN DR
City-St-Zip: MIAMI, FL 33134

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: MURRAY H. DUBBIN

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date