

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757043

FILED
Apr 25, 2008
Secretary of State

Entity Name: ONE THOUSAND VENETIAN WAY CONDOMINIUM, INC.

Current Principal Place of Business:

1000 VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
MANAGER'S OFFICE
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 59-2257465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIR
STE 1102
CORAL GABLES, FL 33134 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 () Delete
Name: BALDWIN, GREG
Address: 1000 VENTIAN WAY #702
City-St-Zip: MIAMI, FL 33139

Title: T () Delete
Name: ZIMMERMAN, ROBERT
Address: 1000 VENETIAN WAY 1303
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: GLINSKY, MICHAEL
Address: 1000 VENETIAN WAY #109
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: GORDICH, HELEN MARJE
Address: 1000 VENETIAN WAY 2102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROBIN, SAM
Address: 10000 VENETIAN WAY 112
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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

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: ROBERT ZIMMERMAN

TREA

04/25/2008

Electronic Signature of Signing Officer or Director

Date