

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757043

FILED  
Mar 12, 2009  
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:

1000 VENETIAN WAY  
ADMINISTRATIVE OFFICE  
MIAMI, FL 33139 US

FEI Number: 59-2257465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

SKRLD, INC  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 US

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:

03/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALDWIN, GREG  
Address: 1000 VENETIAN 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: P (X) Change ( ) Addition  
Name: BALDWIN, GREGORY  
Address: 1000 VENETIAN WAY #702  
City-St-Zip: MIAMI, FL 33139

Title: T (X) Change ( ) Addition  
Name: ZIMMERMAN, ROBERT  
Address: 1000 VENETIAN WAY #1303  
City-St-Zip: MIAMI, FL 33319

Title: VP (X) Change ( ) Addition  
Name: HERBITS, STEPHEN  
Address: 1000 VENETIAN WAY #904  
City-St-Zip: MIAMI, FL 33139

Title: S (X) Change ( ) Addition  
Name: GORDICH, HELEN MARIE  
Address: 1000 VENETIAN WAY #2102  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change ( ) Addition  
Name: ROBIN, SAM  
Address: 10000 VENETIAN WAY #112  
City-St-Zip: MIAMI, FL 33139

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: HELEN MARIE GORDICH

S

03/12/2009

Electronic Signature of Signing Officer or Director

Date