

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757043

FILED
Jan 05, 2010
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
ADMINISTRATIVE OFFICE
MIAMI, FL 33139 US

New Mailing Address:

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 CIRCLE
SUITE 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
Name: HERBITS, STEPHEN
Address: 1000 VENETIAN WAY #902-904
City-St-Zip: MIAMI, FL 33139

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

Title: VP
Name: ROBIN, SHERILYN
Address: 1000 VENETIAN WAY #112
City-St-Zip: MIAMI, FL 33139

Title: S
Name: PUYANIC, DAVID
Address: 1000 VENETIAN WAY #1202
City-St-Zip: MIAMI, FL 33139

Title: D
Name: STAKE, MICHAEL
Address: 10000 VENETIAN WAY #107
City-St-Zip: MIAMI, FL 33139

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: DAVID PUYANIC

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date