

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

**FILED**

04 APR 29 AM 10:09

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



03082004 Chg-LP CR2E003 (10/03)

**DOCUMENT # A95000001176**  
 1. Entity Name  
**VENETIA BAY, LTD.**



Principal Place of Business  
**901 VENETIA BAY BLVD., SUITE 300  
 VENICE, FL 34292**

Mailing Address  
**901 VENETIA BAY BLVD., SUITE 300  
 VENICE, FL 34292**

2. Principal Place of Business  
**1601 Pine Lake Drive**  
 Suite, Apt. #, etc.

3. Mailing Address  
**1601 Pine Lake Drive**  
 Suite, Apt. #, etc.

City & State  
**Venice, Florida**

City & State  
**Venice, Florida**

Zip  
**34285**

Country

Zip  
**34285**

Country

4. FEI Number  
**65-0610651**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**VENETIA HOTEL, INC.  
 901 VENETIA BAY BLVD., SUITE 300  
 VENICE, FL 34292**

7. Name and Address of New Registered Agent  
 Name  
**J. Michael Hartenstine**  
 Street Address (P.O. Box Number is Not Acceptable)  
**200 South Orange Avenue**  
 City  
**Sarasota** **FL** Zip Code  
**34236**

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 *J. Michael Hartenstine* DATE 4/26/04  
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. **\$1,100,000.00**

10. Amount of Capital Contributions in FLORIDA to date.

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**  
**NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	P95000059726	STREET ADDRESS	1601 Pine Lake Drive
NAME	VENETIA HOTEL, INC.	CITY-ST-ZIP	Venice, Florida 34285
STREET ADDRESS	901 VENETIA BAY BLVD., SUITE 300		
CITY-ST-ZIP	VENICE, FL 34292		
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
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DOCUMENT #		STREET ADDRESS	000036059040
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NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			

STAPLE CHECK HERE

*TSB*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Eou J...* Date April 27 2004 Daytime Phone # 941 484 0172  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER