## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # N03000006805 1. Entity Name VENETIAN PLAZA OFFICE PARK MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address C/O BAYVIEW PROPERTY MANAGEMENT 4600 ENTERPRISE AVENUE, STE. A NAPLES FL 34104 C/O BAYVIEW PROPERTY MANAGEMENT 4600 ENTERPRISE AVENUE, STE. A NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 20-0251650 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, CHERYL L Street Address (P.O. Box Number is Not Acceptable) GRANT, FRIDKIN, PEARSON, ET AL, P.A. 5551 RÍDGEWOOD DR., STE. 501 NAPLES FL 34108 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11, Change Addition MLE Delete TITLE ARMALAVAGE, RICHARD L NAME MAME 1845 TRADE ČENTER WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-SI-ZIP WE Delete THEF ☐ Change Addition PEZESHKAN, F. FRED NAME MAME 2606 S.HORSESHOE DRIVE STREET AODRESS STREET ARDRESS NAPLES FL 34104 CITY-ST-ZIP CITY - ST - 718 Change ☐ Addition TITLE ☐ Delete 11111 CARSELLO, ROBERT L NAME NAME U00000355512 05/03/05-80150-008 61.25 2606 S.HORSESHOE DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY - ST - ZIP [1] Y - ST - ZIP ME Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE THUE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**