

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006805

FILED
Apr 09, 2008
Secretary of State

Entity Name: VENETIAN PLAZA OFFICE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

500 LOGAN BLVD. SO
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

500 LOGAN BLVD. SO
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-0251650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL J
500 LOGAN BLVD. SOUTH
NAPLES, FL 34119 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: D () Delete
Name: ARMALAVAGE, RICHARD L
Address: 1845 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: PEZESHKAN, F. FRED
Address: 2606 S.HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CARSELLO, ROBERT L
Address: 2606 S.HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNOLDS, RUTH L
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VPTD (X) Change () Addition
Name: SONNE, JONATHAN
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Change () Addition
Name: BRENNAN, ANNETTE L
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34104

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: ANNETTE BRENNAN

SD

04/09/2008

Electronic Signature of Signing Officer or Director

Date