

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006805

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

6017 PINE RIDGE RD 241
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:
6017 PINE RIDGE RD 241
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
6017 PINE RIDGE RD 241
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: PD
Name: REYNOLDS, RUTH L
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VPTD
Name: SONNE, JONATHAN
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34104

Title: SD
Name: SOLOMON, ERIC
Address: 2210 VANDERBILT BEACH DRIVE
City-St-Zip: NAPLES, FL 34104

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: ERIC SOLOMON

SD

03/26/2012

Electronic Signature of Signing Officer or Director

Date