

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001246

FILED
Jan 10, 2007
Secretary of State

Entity Name: THE VENETIAN MASTER ASSOCIATION, INC.

Current Principal Place of Business:

169 E FLAGLER ST STE 1123
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST STE 1123
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND ST STE 2900
MIAMI, FL 331312130 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: DP () Delete
Name: ABADIE, GEORGE
Address: 169 E FLAGLER ST STE 1123
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: GUTIERREZ, RENE
Address: 169 E FLAGLER ST STE 1123
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: SIMON, ANDY
Address: 169 E FLAGLER ST STE 1123
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE GUTIERREZ

DV

01/10/2007

Electronic Signature of Signing Officer or Director

Date