

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N49487 (4)
1. Corporation Name

LE CIEL VENETIAN TOWER ASSOCIATION, INC.



Principal Place of Business
4200 GULF SHORE BLVD. NORTH
NAPLES FL 33940

Mailing Address
4200 GULF SHORE BLVD. NORTH
NAPLES FL 33940

3. Date Incorporated or Qualified
06/22/1992

3a. Date of Last Report
03/30/1995

2. Principal Place of Business 21 3971 Gulf Shore Blvd No Suite, Apt. #, etc. 22 City & State 23 Naples, FL Zip 24 33940	2a. Mailing Address 26 3971 Gulf Shore Blvd No Suite, Apt. #, etc. 27 City & State 28 Naples, FL Zip 29 33940	4. FEI Number 65-0341384	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
---	--	-----------------------------	---	---	--

9. Name and Address of Current Registered Agent

CATALANO, ANTHONY J.
4001 TAMiami TRAIL NORTH
SUITE 404
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name Rootzel & Andrews Steven Falk, Esq.	82 Street Address (P.O. Box Number is Not Acceptable) 850 Park Shore Drive	83 Trianon Centre, Third Floor	84 City Naples	85 FL	Zip Code 33940
---	---	-----------------------------------	-------------------	-------	-------------------

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Steven Falk
Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when transferring)

3/8/96
DATE

12. OFFICERS AND DIRECTORS

TITLE D	NAME LUTGERT, SCOTT F.	STREET ADDRESS 4200 GULF SHORE BLVD., NORTH	CITY-ST-ZIP NAPLES FL	☒ DELETE
TITLE D	NAME BAKER, RICHARD J.	STREET ADDRESS 4200 GULF SHORE BLVD., NORTH	CITY-ST-ZIP NAPLES FL	☒ DELETE
TITLE D	NAME GUTMAN, HOWARD	STREET ADDRESS 2353 PINE WOODS CIRCLE	CITY-ST-ZIP NAPLES FL	☒ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD	1.2 NAME Frank Fittipaldi	1.3 STREET ADDRESS 3971 Gulf Shore Blvd. No., #1201	1.4 CITY-ST-ZIP Naples, FL 33940	☒ Change ☐ Addition
2.1 TITLE VD	2.2 NAME Warren Rothwell	2.3 STREET ADDRESS 3971 Gulf Shore Blvd. No., #801	2.4 CITY-ST-ZIP Naples, FL 33940	☒ Change ☐ Addition
3.1 TITLE SD	3.2 NAME Charles Nelson	3.3 STREET ADDRESS 3971 Gulf Shore Blvd. No., #805	3.4 CITY-ST-ZIP Naples, FL 33940	☒ Change ☐ Addition
4.1 TITLE TD	4.2 NAME Robert Tucker	4.3 STREET ADDRESS 3971 Gulf Shore Blvd. No., #1101	4.4 CITY-ST-ZIP Naples, FL 33940	☒ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles Nelson CHARLES NELSON, Sec. 21 Feb. 1996 435-1567
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Date

CR2E037 (12/95)