

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49487

FILED
Jul 01, 2004
Secretary of State**Entity Name:** LE CIEL VENETIAN TOWER ASSOCIATION, INC.**Current Principal Place of Business:**3971 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**3971 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 65-0341384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FALK, STEVEN
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103 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: VP () Delete
Name: KEMPERS, ROGER
Address: 3971 GULF SHORE BLVD #602
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: JENSEN, MARY
Address: 3971 GULF SHORE BLVD #901
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: HASEN, WILLIAM
Address: 3971 GULF SHORE BLVD. #1603
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: GOGUEN, PAUL
Address: 3971 GULF SHORE BLVD #1501
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SKVPA, HELEN
Address: 3971 GULF SHORE BLVD #1504
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: BATTAGLIA, CHRIS
Address: 3971 GULF SHORE BLVD. #1602
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JENSEN, MARY
Address: 3971 GULF SHORE BLVD #901
City-St-Zip: NAPLES, FL 34103

Title: P (X) Change () Addition
Name: HASEN, WILLIAM
Address: 3971 GULF SHORE BLVD. #1603
City-St-Zip: NAPLES, FL 34103

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

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

Title: D (X) Change () Addition
Name: MORANTZ, ROBERT
Address: 3971 GULF SHORE BLVD. #1802
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM HASEN

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD NELSON, DIRECTOR
3971 GULF SHORE BLVD N #805
NAPLES, FL 34103