

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90036 041 ****61.25

20028010



DOCUMENT # N49487 1. Entity Name LE CIEL VENETIAN TOWER ASSOCIATION, INC.					
Principal Place of Business 3971 GULF SHORE BLVD. NORTH NAPLES, FL 34103 US			Mailing Address C/O FINANCIAL MANAGEMENT SERVICES P.O. BOX 11496 NAPLES, FL 34101-1496		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03102005 Chg-NP CR2E037 (10/03)	
4. FEI Number 65-0341384				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FALK, STEVEN 850 PARK SHORE DRIVE TRIANON CENTRE, THIRD FLOOR NAPLES, FL 34103			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE <u>Steven FALK</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEMPERS, ROGER 3971 GULF SHORE BLVD #602 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Charles R. Nelson 3971 Gulf Shore Blvd. #805 NAPLES, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JENSEN, MARY 3971 GULF SHORE BLVD #901 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Robert Raymond 3971 Gulf Shore Blvd. NAPLES, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HASEN, WILLIAM 3971 GULF SHORE BLVD. #1603 NAPLES, FL 34103	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ned Sachs 3971 Gulf Shore Blvd. N. PH 302 NAPLES, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOGUEN, PAUL 3971 GULF SHORE BLVD #1501 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKVPA, HELEN 3971 GULF SHORE BLVD #1504 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SKVAZA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORANTZ, ROBERT 3971 GULF SHORE BLVD. #1802 NAPLES, FL 34103	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charles R. Nelson</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/30/05 239-261-1157 Date Daytime Phone #		