

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90030 010 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N93000001401 1. Corporation Name VENETIAN CAUSEWAY NEIGHBORHOOD ALLIANCE, INC.			
Principal Place of Business 25 W FLAGLER ST STE 800 MIAMI FL 33130 US		Mailing Address 1602 ALTON ROAD #27 MIAMI BEACH FL 33139	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 03/25/1993		4. FEI Number 65-0413703	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CHITTY, ROBERT A 130 WEST RIVO ALTO DR MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE ☐ DELETE NAME CHITTY, ROBERT A 1 DIRECTOR STREET ADDRESS 130 W RIVO ALTO DR. CITY-ST-ZIP MIAMI BEACH FL 33139			
TITLE ☐ DELETE NAME BISNO, BARBARA 2 DIRECTOR STREET ADDRESS 1000 VENETIAN WAY, APT. 603 CITY-ST-ZIP MIAMI FL			
TITLE ☐ DELETE NAME GORDICH, HELEN M DIRECTOR STREET ADDRESS 1000 VENETIAN WAY, APT. 2102 CITY-ST-ZIP MIAMI FL			
TITLE ☐ DELETE NAME Sec. Rebecca J. WARNER 3 DIRECTOR STREET ADDRESS 801 N. Venetian Drive #1205 CITY-ST-ZIP Miami, FL 33139			
TITLE ☐ DELETE NAME John Ballou 4 DIRECTOR STREET ADDRESS 801 N. Venetian Drive CITY-ST-ZIP Miami FL			
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			

14. 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 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 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99 305.5420424
 Date Daytime Phone #

CR2E037 (11/98)