

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90047 013 ****61.25

DOCUMENT # N98000001657

1. Entity Name
**VENETIAN ISLES AT LAKE CORAL SPRINGS
COMMUNITY ASSOCIATION, INC.**



Principal Place of Business
**7071 WEST COMMERCIAL BLVD.
SUITE 2B
TAMARAC, FL 33319**

Mailing Address
**7071 WEST COMMERCIAL BLVD.
SUITE 2B
TAMARAC, FL 33319**

24023588



2. Principal Place of Business

3300 Corporate Ave

Suite, Apt. #, etc.

Suite 110

City & State

Weston, FL

Zip

33331

Country

Broward

3. Mailing Address

3300 Corporate Ave, #110

Suite, Apt. #, etc.

Suite 110

City & State

Weston FL

Zip

33331

Country

Broward

03022004

Chg-NP

CR2E037 (10/03)

4. FEI Number

65-0834556

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

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 **P** ☒ Delete
NAME **MANDART, TRACY**
STREET ADDRESS **722 NW 123 DRIVE**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **T D** ☐ Change ☒ Addition
NAME **MacInnes, Dennis**
STREET ADDRESS **3300 Corporate Ave, #110**
CITY-ST-ZIP **Weston FL 33331**

TITLE **VP** ☒ Delete
NAME **FAULSTICH, ROBERT**
STREET ADDRESS **761 NW 123RD DRIVE**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **D** ☐ Change ☒ Addition
NAME **Appel, Jonathan**
STREET ADDRESS **3300 Corporate Ave, #110**
CITY-ST-ZIP **Weston FL 33331**

TITLE **S** ☐ Delete
NAME **CARR, DAVID**
STREET ADDRESS **971 NW 124TH AVE.**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **S D** ☒ Change ☐ Addition
NAME **Carr, David**
STREET ADDRESS **3300 Corporate Ave, #110**
CITY-ST-ZIP **Weston FL 33331**

TITLE **T** ☐ Delete
NAME **LAETSCH, CHARLES**
STREET ADDRESS **775 NW 124TH AVE.**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **PD** ☒ Change ☐ Addition
NAME **Laetsch, Charles**
STREET ADDRESS **3300 Corporate Ave, #110**
CITY-ST-ZIP **Weston FL 33331**

TITLE **D** ☐ Delete
NAME **MONTALVO, RICHARD**
STREET ADDRESS **762 NW 123RD DRIVE**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **VP D** ☒ Change ☐ Addition
NAME **Montalvo, Richard**
STREET ADDRESS **3300 Corporate Ave, #110**
CITY-ST-ZIP **Weston FL 33331**

TITLE **D** ☒ Delete
NAME **POPKIN, STEVE**
STREET ADDRESS **1017 NW 123RD DRIVE**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-8-04

954-489-4754