2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000008257 1. Entity Name VENETIAN APARTMENTS, INC. Mailing Address Principal Place of Business 530 VALENCIA AVE. CORAL GABLES FL 33134 P.O. BOX 6747 VERO BEACH FL 32961 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0644719 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANN PYLE, KRAIG Street Address (P.O. Box Number is Not Acceptable) 523 ROYAL PALM BLVD. VERO BEACH FL 32960 Zip Code FI 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 INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change THE HILE ☐ Delete PYLE, KRAIG V NAME U00000228729 02/14/05-80050-017 150.00 NAME STREET ADDRESS STREET ADDRESS 530 VALENCIA AVE. CORAL GABLES FL 33134 CITY, ST. 7/P CITY-ST-ZIP ☐ Change Addition nne TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIF ☐ Change Addition 7/7/5 TITLE ☐ Defete NAME **IMAN** STREET ADDRESS SIRVELADDRESS CITY-ST-ZIE CITY-ST-ZIP IDT ☐ Change ☐ Addition ☐ Delete THILE NAME NAME SIRRET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 607, 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 empawe

AME OF SIGNING OFFICER OR DIRECTOR

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