

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008257

Entity Name: VENETIAN APARTMENTS, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

523 ROYAL PALM BLVD.  
#4  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 6747  
VERO BEACH, FL 32961

## New Mailing Address:

FEI Number: 65-0644719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANN PYLE, KRAIG  
523 ROYAL PALM BLVD.  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

VANN PYLE, KRAIG  
523 ROYAL PALM BLVD.  
#4  
VERO BEACH, FL 32960 US

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

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PYLE, KRAIG V  
Address: PO BX 6747  
City-St-Zip: VERO BEACH, FL 32961

Title: VP  
Name: ERGLE, CATHY  
Address: PO BOX 6747  
City-St-Zip: VERO BEACH, FL 32961

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRAIG VANN PYLE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date