2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256640

Entity Name: VENETIAN PARK INC

Current Principal Place of Business:

2151 NE 42 COURT

LIGHTHOUSE POINT. FL 33064

Current Mailing Address:

2626 E COMMERCIAL BLVD

SUITE #4

FORT LAUDERDALE. FL 33308 US

FEI Number: 59-1030609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, DANIEL 2626 E COMMERCIAL BLVD #4

FORT LAUDERDALE, FL 33308 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: DANIEL TAYLOR 04/27/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DS Title DV

Name TEDLOCK, CADENA Name URBANSKI, BONNIE
Address 2150 NE 44 STREET #241 Address 2151 NE 42 CT #228

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DP Title DIRECTOR

NameMOLL, GARYNameFILIPCZAK, KRISTYNAAddress2151 NE 42ND CT., #237Address2151 NE 42 COURT, #124

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title D Title TREASURER

Name JOHANSSON, ROLF Name SLAWSKI, BILLIE

Address 2151 NE 42 CT #202 Address 2151 NE 42 COURT, #137

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIR

Name AVANT, TODD

Address 2151 NE 42 COURT

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: GARY MOLL PRESIDENT 04/27/2018

Date

FILED Apr 27, 2018

Secretary of State

CC7799310507