

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56767

FILED
Apr 29, 2008
Secretary of State

Entity Name: TIVOLI REALTY, INC.

Current Principal Place of Business:

2127 RINGLING BLVD
SUITE 102
SARASOTA, FL 34237 US

Current Mailing Address:

2127 RINGLING BLVD
SUITE 102
SARASOTA, FL 34237 US

FEI Number: 59-2150534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1765 RINGLING BLVD
SUITE 300
SARASOTA, FL 34236 US

New Mailing Address:

1765 RINGLING BLVD
SUITE 300
SARASOTA, FL 34236 US

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P
1400 4TH AVE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RIVOLTA, PIERO
Address: 215 ROBIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: RIVOLTA, PIERO
Address: 215 ROBIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: VENABLE, JOSEPH P.
Address: 1400 4TH AVE W
City-St-Zip: BRANDENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RIVOLTA, PIERO
Address: 1765 RINGLING BLVD., #300
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: RIVOLTA, PIERO
Address: 1765 RINGLING BLVD, #300
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERO RIVOLTA

TD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date