

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56767

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: TIVOLI REALTY, INC.

## Current Principal Place of Business:

1765 RINGLING BLVD  
SUITE 300  
SARASOTA, FL 34236 US

## Current Mailing Address:

1765 RINGLING BLVD  
SUITE 300  
SARASOTA, FL 34236 US

FEI Number: 59-2150534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

1765 RINGLING BLVD  
300  
SARASOTA, FL 34236 US

## New Mailing Address:

1765 RINGLING BLVD  
300  
SARASOTA, FL 34236 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: 1765 RINGLING BLVD., #300  
City-St-Zip: SARASOTA, FL 34236

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

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

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date