

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003803

FILED
Feb 27, 2009
Secretary of State

Entity Name: SAN MARCO II AT VENETIAN GOLF & RIVER CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

988 WOODRIDGE DR
THE PLANTATION OFFICE
VENICE, FL 34293

New Principal Place of Business:

988 WOODRIDGE DR
VENICE, FL 34293

Current Mailing Address:

988 WOODRIDGE DR
THE PLANTATION OFFICE
VENICE, FL 34293

New Mailing Address:

988 WOODRIDGE DR
VENICE, FL 34293

FEI Number: 41-2141219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT, INC
999 WOODBRIDGE DR
VENICE, FL 34292 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, LEWIS
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPD () Delete
Name: AARON, ROBERT
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: TSD () Delete
Name: SCHAMBACK, GARY
Address: 899 WOODBRIDGE DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SCHAMBACK, GARY
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: TSD (X) Change () Addition
Name: QUINN, ROGER
Address: 899 WOODBRIDGE DR
City-St-Zip: VENICE, FL 34293

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

SIGNATURE: ROGER QUINN

TD

02/27/2009

Electronic Signature of Signing Officer or Director

Date