2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003803

FILED Mar 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

899 WOODBRIDGE DR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

899 WOODBRIDGE 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: Name and Address of New Registered Agent:

ADVANCED MANAGEMENT, INC 899 WOODBRIDGE DR VENICE, FL 34292 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: VITALE, BILL

Address: 899 WOODBRIDGE DRIVE City-St-Zip: VENICE, FL 34293

Title: PD

Name: SCHAMBACK, GARY
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: TSD

 Name:
 QUINN, ROGER

 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293

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

SIGNATURE: ROGER QUINN TREA 03/22/2012