

N05D000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jeannine Moschella
Advised to make
All corrections

Office Use Only

RA/Rofchg
(10) 9.20.07



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08/03/07--01028--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 PM 1:32

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIZIANO I at Venetian Golf & River Club Property
(Name of Corporation) *Owners Association, INC.*

DOCUMENT NUMBER: NO5 00000 3033

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Beth Callans Management Corporation
(Firm/Company)

595 Bay Isles Road, Ste 200
(Address)

Longboat Key FL 34228
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanne Moschella Lcam at (941) 387-3443
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
SEP 12 2007

BY:.....

September 5, 2007

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES ROAD - STE. 200
LONGBOAT KEY, FL 34228

SUBJECT: TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY
OWNERS ASSOCIATION, INC.
Ref. Number: N05000003033

We have received your document for TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00052848

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
AUG 20 2007
BY: _____

August 10, 2007

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES ROAD - STE. 200
LONGBOAT KEY, FL 34228

SUBJECT: TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY
OWNERS ASSOCIATION, INC.
Ref. Number: N05000003033

We have received your document for TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please provide the date of incorporation in part 4(four) on the form.

* We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00049045

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

TIZIANO I at Venetian Golf & River Club

2. The principal office address:

96 Beth Callans Management Corporation ^{PROPERTY OWNERS ASSOCIATION} _{INC}

595 Bay Isles Road, Longboat Key FL 34228

3. The mailing address (if different):

4. Date of incorporation/qualification:

March 25, 2015

Document number:

NO5000003033

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WCI Communities Property Management, Inc.
24301 Walden Center Dr, Ste 300
Bonita Springs FL 34134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Beth Callans Management Corporation
595 Bay Isles Road, Ste 200
Longboat Key FL 34228
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

MARTORIE CHANDLER
(Signature of an officer or director)

Mayor Chandler
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

8/24/07
(Date)

If signing on behalf of an entity:

Beth Callans
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 PM 1:31