

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# N05000006723

Entity Name: CIPRIANI AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

%BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-3208652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD. STE. 200
LONGBOAT KEY, FL 34228 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: JOHNSON, JOSEPH
Address: 125 BELLINI CT
City-St-Zip: NORTH VENICE, FL 34275

Title: VD () Delete
Name: SNYDER, BARRY
Address: 106 CIPRIANI WAY
City-St-Zip: NORTH VENICE, FL 34275

Title: STD () Delete
Name: WILLIAMSON, MARVIN
Address: 150 CIPRIANI WAY
City-St-Zip: NORTH VENICE, FL 34275

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

SIGNATURE: JOSEPH JOHNSON

PD

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date