

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006723

FILED
Feb 15, 2010
Secretary of State

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
Name: JOHNSON, JOSEPH
Address: 125 BELLINI CT
City-St-Zip: NORTH VENICE, FL 34275

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

Title: STD
Name: JONES, JERRY
Address: 110 CIPRIANI WAY
City-St-Zip: NORTH VENICE, FL 34275

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: JOSEPH JOHNSON

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date