

1405000006723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

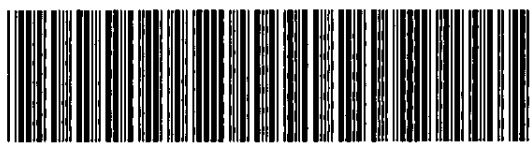
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cipriani at Venetian Golf & River Club
Name of Corporation

DOCUMENT NUMBER: NO5000006723

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:

Cheryl Kaehn
Name of Contact Person

Advanced Management, Inc
Firm/Company

9031 Town Center Pkwy
Address

Bradenton, FL 34202
City/State and Zip Code

CKaehncamiwra.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Kaehn at 941, 359-1134
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

JAN 19 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

CHERYL KACHN
ADVANCED MANAGMENT, INC.
9031 TOWN CENTER PARKWAY
BRANDENTON, FL 34202

SUBJECT: CIPRIANI AT VENETIAN GOLF & RIVER CLUB PROPERTY
OWNERS ASSOCIATION, INC.
Ref. Number: N05000006723

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

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 112A00000965

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12 FEB 15 AM 8:49
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cipriani at Venetian Golf & River Club
2. The principal office address: 9031 Town Center Pkwy. Bradenton, FL 34202 *Property Owners ASSOC. #104 #105*
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/29/05 Document number: N0500000067
23

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Beth Callans Management
595 Bay Isles Road
Longboat Key, FL 34228

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

Advanced Management, Inc.
9031 Town Center Pkwy.
Bradenton, FL 34202
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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.

[Signature]
Signature of an officer or director

JOSEPH H. JOHNSON PRESIDENT
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

2/7/2012
Date

If signing on behalf of an entity:

Douglas E. Wilson
Typed or Printed Name

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