

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006723

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

9031 TOWN CENTR PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202

Current Mailing Address:

9031 TOWN CENTR PARKWAY
BRADENTON, FL 34202

New Mailing Address:

9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202

FEI Number: 20-3208652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT, INC.
9031 TOWN CENTR PARKWAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ADVANCED MANAGEMENT, INC.
9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: JOHNSON, JOSEPH
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: P
Name: SNYDER, BARRY
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: JONES, JERRY
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: AS
Name: WILSON, DOUGLAS
Address: 9031 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: DOUGLAS WILSON

AS

03/01/2012

Electronic Signature of Signing Officer or Director

Date