

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012113

FILED
Apr 22, 2009
Secretary of State

Entity Name: CAPPELLO I AT VENETIAN GOLF & RIVER CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE RD. #103
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE RD. #103
CORAL SPRINGS, FL 33065

FEI Number: 20-3900169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE STE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL FL 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: RENEE CAMPBELL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGLY, DOUG
Address: 4700 TIDEWATER PRESERVE BLVD
City-St-Zip: BRADENTON, FL 34208

Title: VPD () Delete
Name: CARTY, RAYMOND T
Address: 118 BELLA VISTA TERRACE UNIT C
City-St-Zip: NORTH VENICE, FL 34275

Title: STD () Delete
Name: YELTON, TOM
Address: 184 PESARO DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTY, RAYMOND T
Address: 180 TURN OF THE RIVER ROAD #5B
City-St-Zip: STAMFORD, CT 06905

Title: VPD (X) Change () Addition
Name: SHULL, STEVEN A
Address: 133 BELLA VISTA TERRACE #D
City-St-Zip: NORTH VENICE, FL 34275

Title: TDSD (X) Change () Addition
Name: STEWART, TERRY
Address: 113 BELLA VISTA TERRACE #C
City-St-Zip: NORTH VENICE, FL 34275

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: MARY LOU PALMER

AGT

04/22/2009

Electronic Signature of Signing Officer or Director

Date