2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name

TIZIANO II AT VENETIAN GOLF & RIVER CLUB



PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2020 CLUBHOUSE DR 2020 CLUBHOUSE DR SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4314306 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N 24301 WALDEN CENTER DR SUITE 300 Street Address (P.O. Box Number is Not Acceptable) BONITA SPTINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. 11. Delete TITLE TITLE DF ☐ Change Addition NAME CALLENDER, DAN NAME 2020 CLUBHOUSE DR STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE AMAN, ROGER NAME NAMÉ 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-7IP CITY-ST-7IP STD TITLE Delete TITLE ☐ Addition ☐ Change NAME KEITH, SYLVIA NAME 2020 CLUBHOUSE DR STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachn

Date Oaytime Phone A