

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001035

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** TIZIANO II AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2020 CLUBHOUSE DR  
SUN CITY CENTER, FL 33573

**New Principal Place of Business:**

2477 STICKNEY POINT RD  
SUITE 118A  
SARASOTA, FL 34231

**Current Mailing Address:**

2020 CLUBHOUSE DR  
SUN CITY CENTER, FL 33573

**New Mailing Address:**

2477 STICKNEY POINT RD  
SUITE 118A  
SARASOTA, FL 34231

**FEI Number:** 20-4314306

**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 DR SUITE 300  
BONITA SPTINGS, FL 34134 US

**Name and Address of New Registered Agent:**

ARGUS PROPERTY MANGEMENT  
2477 STICKNEY POINT RD  
SUITE 118A  
SARASOTA, FL 34231 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: WALT HAMMERLING

04/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CARTER, WILLARD  
Address: 154 TIZIANO WAY  
City-St-Zip: NORTH VENICE, FL 34275

Title: VD ( ) Delete  
Name: AMAN, ROGER  
Address: 24301 WALDEN CENTER DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD ( ) Delete  
Name: BOYSEN, BETTE  
Address: 341 MESTRE PLACE  
City-St-Zip: NORTH VENICE, FL 34275

Title: VD (X) Delete  
Name: SCHAEPERKLAUS, JENNIFER  
Address: 150 TIZIANO WAY  
City-St-Zip: NORTH VENICE, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: GREENBURG, ROBERT  
Address: 330 MESTRE PLACE  
City-St-Zip: NORTH VENICE, FL 34275

Title: VD (X) Change ( ) Addition  
Name: BOYSEN, BETTE  
Address: 341 MESTRE PLACE  
City-St-Zip: NORTH VENICE, FL 34275

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM CARTER

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date