

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001035

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-4314306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MANGEMENT
2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, WILLARD
Address: 154 TIZIANO WAY
City-St-Zip: NORTH VENICE, FL 34275

Title: TD
Name: EFFORN, ROGER
Address: 293 MESTRE PLACE
City-St-Zip: NORTH VENICE, FL 34275

Title: VD
Name: BOYSEN, BETTE
Address: 341 MESTRE PLACE
City-St-Zip: NORTH VENICE, FL 34275

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: WILLARD CARTER

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date