2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007283

FILED Apr 21, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5208795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASTINGS, VIVIEN N
2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US
HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
#300
BONITA SPRINGS, FL 34134 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

in the State of Florida.

SIGNATURE: VIVIEN N HASTINGS 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition

Name: EGLY, DOUG Name: KING, ROB

Address: 4700 TIDEWATER PRESSURE BLVD Address: 24301WALDEN CENTER DRIVE
City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP () Delete Title: VPD (X) Change () Addition

Name: AMAN, ROGER Name: STEVENT, BOB

Address: 2020 CLUBHOUSE DRIVE Address: 24301 WALDEN CENTER DRIVE City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete Title: TDSD (X) Change () Addition

Name: YELTON, TOM Name: ANTONIADIS, DONNA

 Address:
 184 PESARD DR
 Address:
 24301 WALDEN CENTER DRIVE

 City-St-Zip:
 NORTH VENICE, FL 34275
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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 04/21/2009