

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007283

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CASTLE MANAGEMENT
102 PESARO DRIVE
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

C/O CASTLE MANAGEMENT
102 PESARO DRIVE
NORTH VENICE, FL 34275

FEI Number: 20-5208795

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
#300
BONITA SPRINGS, FL 34134 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: BARBER, RICK
Address: 24301 WALDEN CENTER DRIVE, #300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: LARKIN, STEVEN
Address: 24301 WALDEN CENTER DRIVE, #300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: GLICK, MICHAEL
Address: 301 CIPRIANI WAY
City-St-Zip: NORTH VENCIE, 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: RICK BARBER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date