

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079416

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TIVOLI HOMES OF SARASOTA, INC.

## Current Principal Place of Business:

2127 RINGLING BLVD  
102  
SARASOTA, FL 34237

## New Principal Place of Business:

1765 RINGLING BLVD  
300  
SARASOTA, FL 34236

## Current Mailing Address:

2127 RINGLING BLVD  
102  
SARASOTA, FL 34237

## New Mailing Address:

1765 RINGLING BLVD  
300  
SARASOTA, FL 34236

FEI Number: 65-1150858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, GARY  
1523 RIDGEWOOD LN.  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

JOHNSON, GARY  
1765 RINGLING BLVD., #300  
SARASOTA, FL 34236 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHNSON, GARY  
Address: 1523 RIDGEWOOD LN.  
City-St-Zip: SARASOTA, FL 34231

Title: DV ( ) Delete  
Name: RIVOLTA, PIERO  
Address: 2127 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, GARY  
Address: 1765 RINGLING BLVD., #300  
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change ( ) Addition  
Name: RIVOLTA, PIERO  
Address: 1765 RINGLING BLVD., #300  
City-St-Zip: SARASOTA, FL 34236

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERO RIVOLTA

DV

04/29/2008

Electronic Signature of Signing Officer or Director

Date