

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079416

FILED
Apr 26, 2011
Secretary of State

Entity Name: TIVOLI HOMES OF SARASOTA, INC.

Current Principal Place of Business:

1765 RINGLING BLVD
300
SARASOTA, FL 34236

New Principal Place of Business:

32 S. OSPREY AVE.
102
SARASOTA, FL 34236

Current Mailing Address:

1765 RINGLING BLVD
300
SARASOTA, FL 34236

New Mailing Address:

32 S. OSPREY AVE.
102
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
1765 RINGLING BLVD., #300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JOHNSON, GARY
32 S. OSPREY AVE., STE 102
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, GARY
Address: 32 S. OSPREY AVE., STE. 102
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: RIVOLTA, PIERO
Address: 32 S. OSPREY AVE., STE. 102
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: GARY JOHNSON

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date