

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089665

FILED
Feb 24, 2011
Secretary of State

Entity Name: 2245 VENETIAN COURT BUILDING 4, INC.

Current Principal Place of Business:

1355 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Principal Place of Business:

2210 VANDERBILT BEACH ROAD
NAPLES, FL 34109

Current Mailing Address:

1355 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Mailing Address:

2338 IMMOKALEE ROAD
BOX 142
NAPLES, FL 34110

FEI Number: 20-1236960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH RD
NAPLES, FL 34109 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: PTS
Name: STEWART, TERRI
Address: 2338 IMMOKALEE ROAD, BOX 142
City-St-Zip: NAPLES, FL 34110

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: TERRI STEWART

PTS

02/24/2011

Electronic Signature of Signing Officer or Director

Date