

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089665

FILED
Mar 14, 2012
Secretary of State

Entity Name: 2245 VENETIAN COURT BUILDING 4, INC.

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD
NAPLES, FL 34109

New Principal Place of Business:

2210 VANDERBILT BEACH ROAD
STE 1201
NAPLES, FL 34109

Current Mailing Address:

2338 IMMOKALEE ROAD
BOX 142
NAPLES, FL 34110

New Mailing Address:

7370 HERITAGE PALMS ESTATES DRIVE
FORT MYERS, FL 33966

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:

DURANT, MICHAEL A
2210 VANDERBILT BEACH RD
STE 1201
NAPLES, FL 34109 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BESSETTE, DANA P
Address: 7370 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33966

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: DANA P. BESSETTE

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date