2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000008600

Entity Name: PALERMO AT VENETIAN GOLF & RIVER CLUB PROPERTY

OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address:

24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134

FEI Number: 47-1892010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC5337408345

Officer/Director Detail:

Title P/D Title VP/D

Name BARBER, RICHARD Name FEDORA, JOEL

Address 24301 WALDEN CENTER DRIVE Address 24301 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

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: RICHARD BARBER

PRESIDENT

04/15/2015