2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089665

Entity Name: 2245 VENETIAN COURT BUILDING 4, INC.

FILED Feb 26, 2013 Secretary of State CC2419549030

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD STE 1201 NAPLES, FL 34109

Current Mailing Address:

7370 HERITAGE PALMS ESTATES DRIVE FORT MYERS, FL 33966

FEI Number: 20-1236960 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PTS

Name BESSETTE, DANA P

Address 7370 HERITAGE PALMS ESTATES

DRIVE

City-State-Zip: FORT MYERS FL 33966

SIGNATURE: DANA P. BESSETTE

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.

Electronic Signature of Signing Officer/Director Detail

PTS

02/26/2013 Date