

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747359

FILED
Jan 03, 2012
Secretary of State

Entity Name: VENTURA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ATTN:PROPERTY MANAGER
2301 SOUTH OCEAN BLVD., UNIT #A-2
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O DEFENDER RESORTS, INC.
6301 N. KINGS HWY.
MYRTLE BEACH, SC 29572 US

New Mailing Address:

FEI Number: 59-2171973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER & HOSTETLER
200 S. ORANGE AVENUE,
SUITE 2300
SUN BANK, FL 32801 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: P
Name: SCHECHTER, HERBERT
Address: 2301 S. OCEAN BLVD. #A-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: LUTZKER, GERI
Address: 2301 S. OCEAN BLVD. #A-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: BOWCOCK, BRIAN
Address: 2301 S. OCEAN BLVD. #A-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: SITTARD, PAUL
Address: 2301 S. OCEAN BLVD. #A-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: WINTER, JOHN
Address: 2301 S. OCEAN BLVD. #A-2
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: CORDELL, PAMELA S
Address: 6301 N. KINGS HIGHWAY
City-St-Zip: MYRTLE BEACH, SC 29572 US

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: PAMELA S. CORDELL

MGR

01/03/2012

Electronic Signature of Signing Officer or Director

Date