

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008502

FILED
Feb 02, 2009
Secretary of State

Entity Name: LAVENTURA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3718 MCKAY AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3718 MCKAY AVENUE
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 360422
TAMPA, FL 33673

FEI Number: 20-8015734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, GERALDINE
3718 MCKAY AVENUE
TAMPA, FL US

Name and Address of New Registered Agent:

TIRADO, DIANA
P.O BOX 360422
TAMPA, FL 33673 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: DIANA TIRADO

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, G
Address: POST OFFICE BOX 10007
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: FARRELL, T.J.
Address: POST OFFICE BOX 10007
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIANA ROSALES,
Address: POST OFFICE BOX 10007
City-St-Zip: TAMPA, FL 33679

Title: D (X) Change () Addition
Name: GOLDFARB, JESSICA
Address: 3718 W MCKAY
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA TIRADO

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date