

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003057

FILED
Jun 15, 2010
Secretary of State

Entity Name: VENTANAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 13089
TALLAHASSEE, FL 32317 US

FEI Number: 65-0927935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: ROBERT S. RHINEHART

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARE, CEIL
Address: 2145 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DVP
Name: HULL, DONNA
Address: 2170 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DST
Name: MACFALL, KATHERINE
Address: 2144 DELTA WAY
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: BOWDEN, DIANE
Address: 3452 WELWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: HERTZ, HELGA
Address: 2218 DELTA LANE
City-St-Zip: TALLAHASSEE, FL 32303 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: ROBERT S. RHINEHART

CAM

06/15/2010

Electronic Signature of Signing Officer or Director

Date