

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011677

Entity Name: VENTURA IN MANHATTAN, INC.**Current Principal Place of Business:**1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308**Current Mailing Address:**1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308 US**FEI Number: 59-3621254****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name FARALDO, MARK P
Address 8750 N. CENTRAL EXPRESSWAY #800
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name HAZEN, MAUREEN
Address 1801 HERMITAGE BLVD.
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BLVD #100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name FULTON, WILLIAM L
Address 8750 N CENTRAL EXPRESSWAY, STE
800
City-State-Zip: DALLAS TX 75231

Title VICE PRESIDENT & SECRETARY
Name PROCTOR, TOM
Address 1801 HERMITAGE BLVD.
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name TAYLOR, LAMAR E
Address 1801 HERMITAGE BLVD. # 100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BLVD. # 100
City-State-Zip: TALLAHASSEE FL 32308

Title TREASURER & ASSISTANT
SECRETARY
Name HANSON, JENNIFER A
Address 8750 N CENTRAL EXPRESSWAY, STE
800
City-State-Zip: DALLAS TX 75231

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.

SIGNATURE: MARK P FARALDO**PRESIDENT****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date