

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747359

FILED
Mar 04, 2009
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 TRICOM MANAGEMENT INC
1300 N. KELLOGG DRIVE SUITE B
ANAHEIM, CA 92807 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:

GURTHRIE, BILL
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: VP () Delete
Name: SCHECHTER, HERBERT
Address: 1300 KELLOGG DR STE B
City-St-Zip: ANAHEIM, CA 92807

Title: VPD () Delete
Name: FINK, MELVIN
Address: 1300 KELLOGG DR STE B
City-St-Zip: ANAHEIM, CA 92807

Title: T () Delete
Name: LUTZKER, GERI
Address: 1300 KELLOGG DR STE B
City-St-Zip: ANAHEIM, CA 92807

Title: PD () Delete
Name: BOWCOCK, BRIAN
Address: 1300 KELLOGG DR STE B
City-St-Zip: ANAHEIM, CA 92807

Title: S () Delete
Name: CARTER, DOUG
Address: 1300 KELLOGG DR, STE B
City-St-Zip: ANAHEIM, CA 92807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN BOWCOCK

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date