

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747359

FILED
Jan 14, 2011
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:

GURTHRIE, BILL
BAKER & HOSTETLER
200 S. ORANGE AVENUE, SUTIE 2300
SUN BANK, FL 32801 US

Name and Address of New Registered Agent:

BAKER & HOSTETLER
200 S. ORANGE AVENUE,
SUTIE 2300
SUN BANK, FL 32801 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: PAMELA CORDELL

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHTER, HERBERT
Address: 2602 SHERWOOD LANE
City-St-Zip: MINNETONKA, MN 55305 US

Title: S
Name: LUTZKER, GERI
Address: 6370 VIA TERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BOWCOCK, BRIAN
Address: 4700 HALAGA CIRCLE
City-St-Zip: LA VERNE, CA 91750 US

Title: T
Name: SITTARD, PAUL
Address: 255 ROBERT ROAD
City-St-Zip: MARLBOROUGH, MA 01752 US

Title: D
Name: WINTER, JOHN
Address: 561 S. NATIONAL AVENUE
City-St-Zip: FOND DU LAC, WI 54935 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

01/14/2011

Electronic Signature of Signing Officer or Director

Date