


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 06, 1999 8:00 am**  
**Secretary of State**

04-06-1999 90027 002 \*\*\*\*61.25

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<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 754949</b>					
1. Corporation Name <b>VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS ASSOCIATION, INC.</b>					
Principal Place of Business 3201 WOODGATE BLVD ORLANDO FL 32822 US			Mailing Address 3201 WOODGATE BLVD ORLANDO FL 32822 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 3333 WOODGATE BLVD		10/31/1980	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Orlando FL		28 Orlando FL		59-2107667	
24 Zip		29 32822-4013		30 Country	
25 Country		31 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
LANGUIS, BRENDA 3201 WOODGATE DR 3201 WOODGATE BLVD. ORLANDO FL 32822				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
				COOK, EUGENE N. 3333 WOODGATE BLVD ORLANDO FL 32822-4013	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Eugene N. Cook - Eugene N. Cook / General Manager 3/25/99  
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUTLER, JONNIE L	1.2 NAME	SMITH, HENRIETTA
STREET ADDRESS	3703 ATRIUM DR	1.3 STREET ADDRESS	3419 BROOKWATER CIR
CITY-ST-ZIP	ORLANDO FL 32822	1.4 CITY-ST-ZIP	ORLANDO, FL 32822
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOOMINGBURG, EARL	2.2 NAME	
STREET ADDRESS	4027 ATRIUM DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	TELEP, EUGENE	3.2 NAME	
STREET ADDRESS	6029 LAKEPOINTE DR, #212	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32822	3.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	OPSAHL, MURIEL	4.2 NAME	
STREET ADDRESS	6463 PINWOOD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32822	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEPPNER, FRED	5.2 NAME	
STREET ADDRESS	3374 BROOKWATER CIR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	SCHRADER, GEORGE F	6.2 NAME	
STREET ADDRESS	2805 SUGARHILL CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32822	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henrietta Smith PRES 3/31/99 (407) 275-7002  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)