

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754949

FILED
Apr 02, 2009
Secretary of State

Entity Name: VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3333 WOODGATE BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

3333 WOODGATE BLVD
ORLANDO, FL 32822 US

New Mailing Address:

3333 WOODGATE BLVD.
ORLANDO, FL 32822 US

FEI Number: 59-2107667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKLEM, JOHN A
1800 NORTH ORANGE AVENUE - SUITE C
ORLANDO, FL 32804 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: D () Delete
Name: BUK, PATRICIA
Address: 2757 AUTUMN GREEN DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: DANNA, ROBERTS
Address: 3518 CLEARSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: BUSCONI, JOHN
Address: 2792 SOUTH POINTE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: HORTMAN, CAROL D
Address: 3448 BROOKWATER CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: AMBROGNE, APRIL
Address: 3951 ATRIUM DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: OPSAHL, MORIEL
Address: 6463 PINEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, CARL
Address: 3318 SANTA MONICA
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: OPSAHL, MURIEL
Address: 6463 PINEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: HUMPHREY, ELAINE
Address: 3507 CLEAR STREAM
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: BAK, PAT
Address: 2757 AUTUMN GREEN DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: ARMSTRONG, KEITH
Address: 3604 VENTURA CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: BUSCONI, JOHN
Address: 3792 SOUTHPOINTE DRIVE
City-St-Zip: ORLANDO, FL 32822

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: ELAINE HUMPHREY

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

Date