

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006039

FILED
Aug 13, 2007
Secretary of State

Entity Name: VENTANAS CON VISTAS BUILDERS, INC.

Current Principal Place of Business:

3112 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 320824565

New Principal Place of Business:

Current Mailing Address:

3112 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 320824565

New Mailing Address:

4450 COASTAL HWY
ST AUGUSTINE, FL 32084

FEI Number: 86-0896326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIPPES, ANTHONY J
3112 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 320824565 US

Name and Address of New Registered Agent:

KIPPES, ANTHONY J
4450 COASTAL HWY
ST AUGUSTINE, FL 32084 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:

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: KIPPES, ANTHONY J
Address: 3112 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 320824565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: KIPPES, ANTHONY J
Address: 4450 COASTAL HWY
City-St-Zip: ST AUGUSTINE, FL 32084

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY J KIPPES

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date