

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L06680 (7)

1. Corporation Name

VENTURA RESORT RENTALS, INC.



Principal Place of Business

5946 CURRY FORD RD
ORLANDO FL 32822
US

Mailing Address

~~5946 CURRY FORD RD~~
~~ORLANDO FL 32822~~
~~US~~

3. Date Incorporated or Qualified
08/03/1989

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 200 S. Orange Ave.

27 Suite, Apt. #, etc.

27 Suite 2300

28 City & State

28 Orlando, FL

29 Zip

29 32801-3432

30 Country

4. FEI Number

59-2961289

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PALMER, GAIL G.~~
~~5946 CURRY FORD RD~~
~~ORLANDO FL 32822~~

81 Name

A.G.C. Co.

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. Orange Ave.

83

Suite 2300

84 City

Orlando

FL

85 Zip Code

32801-3432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE By: A.G.C. Co.
G. Thomas Ball, Vice President

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME PALMER, GAIL G.
STREET ADDRESS 444 BROADVIEW
CITY-ST-ZIP WINTER PARK FL

TITLE D ☒ DELETE
NAME OAKES, PHILIP W.
STREET ADDRESS 444 BROADVIEW
CITY-ST-ZIP WINTER PARK FL

TITLE D ☒ DELETE
NAME WEBB, CHERYL D.
STREET ADDRESS 1350 PELHAM RD.
CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/S/T ☐ Change ☒ Addition
1.2 NAME Taylor, Cheryl
1.3 STREET ADDRESS 5946 Curry Ford Rd.
1.4 CITY-ST-ZIP Orlando, FL 32822

2.1 TITLE D/V ☐ Change ☒ Addition
2.2 NAME Taylor, Alan
2.3 STREET ADDRESS 5946 Curry Ford Rd.
2.4 CITY-ST-ZIP Orlando, FL 32822

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 800001798218
4.4 CITY-ST-ZIP -04/29/96--01034--017
***200.00

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cheryl Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

273-8770
Clerk of Court 273-115

CR2E034 (12/95)