2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011123

FILED Jul 20, 2005 Secretary of State

Entity Name: BUENA VENTURA LAKES LITTLE LEAGUE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

419 BUENAVENTURA BLVD. KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

PMB 275 1970 OSECOLA PKWY. KISSIMMEE, FL 34743

FEI Number: 20-0269783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, MARIBEL MONTES, JOHANNA L 1970 E. OSCEOLA PKWY. 1970 E. OSCEOLA PKWY. KISSIMMEE, FL 34743 US KISSIMMEE, FL 34743 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: JOHANNA L MONTES 07/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 CHAVEZ, LUIS R
 Name:
 MONTES, JOHANNA L

 Address:
 167 ALAMEDA DRIVE
 Address:
 2892 MIDDLETON CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: VP () Delete Title: VP (X) Change () Addition Name: BRICENO, LUIS E Name: MEJIA, RAFAEL

Address: 107 GUADALAJARA DR Address: 1970 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete Title: PA (X) Change () Addition Name: CHAVEZ, MARIBEL Name: MONTES, JUAN L

Address: 167 ALAMEDA DRIVE Address: 2892 MIDDLETON CIRCLE City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf CM} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 FUENTES, CONNIE
 Name:
 MEJIA, SONIA

 Address:
 PMB 275 LANO E OSEOLA PKWY
 Address:
 1970 E OSCEOLA PKWY

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ZAYAS, MIGNA
 Name:
 MONTES, JOHANNA L

 Address:
 6000 CASA DEL REY CR
 Address:
 2892 MIDDLETON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: () Delete Title: EM () Change (X) Addition

 Name:
 Name:
 ROSADO, JUAN

 Address:
 Address:
 1970 E OSCEOLA PKWY

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHANNA L MONTES P 07/20/2005