

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2008
Secretary of State

DOCUMENT# N03000011123

Entity Name: BUENA VENTURA LAKES LITTLE LEAGUE, INCORPORATED**Current Principal Place of Business:**419 BUENA VENTURA BLVD.
KISSIMMEE, FL 34743**New Principal Place of Business:****Current Mailing Address:**PMB 275
1970 OSECOLA PKWY.
KISSIMMEE, FL 34743**New Mailing Address:****FEI Number:** 20-0269783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELENDEZ, LUZ
11336 ARIES DRIVE
DELAND, FL 32837 US**Name and Address of New Registered Agent:**CARTAGENA, JOE
2507 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 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: JOE CARTAGENA

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MELENDEZ, LUZ
Address: 11336 ARIES DRIVE
City-St-Zip: ORLANDO, FL 32837**Title:** VP () Delete
Name: COCHRANE, MICHELLE
Address: 121 CITRUS DRIVE
City-St-Zip: KISSIMMEE, FL 34743**Title:** T (X) Delete
Name: ESPADA, RITA
Address: 3057 BRIGHTWATER COURT
City-St-Zip: KISSIMMEE, FL 34744**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CARTAGENA, JOE
Address: 2507 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744**Title:** VP (X) Change () Addition
Name: SOTO, GUILLERMO
Address: 2400 HARBOR TOWN DR
City-St-Zip: KISSIMMEE, FL 34744**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE CARTAGENA

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date