

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# N04000002275

Entity Name: VENTURA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

12448 SW 127TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12448 SW 127TH AVENUE
MIAMI, FL 33186

New Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13200 SW 128 STREET, SUITE F-3
MIAMI, FL 33186

FEI Number: 20-0826830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER PA
200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 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: DP () Delete
Name: SIERRA, FELIX
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: SPANO, KIMBERLY
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DST () Delete
Name: GARCIA, GENE
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA FERNANDEZ

DP

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date