∠ ★ 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # N04000002275 04-13-2007 90157 028 ****70.00 1. Entity Name VENTURA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC. Mailing Address Principal Place of Business 40000000 12448 SW 127TH AVENUE 12448 SW 127TH AVENUE 13055 SW 42 ST SUITE 203 MIAMI, FL 33186 MIAMI, FL 33187 13 (ASS 2 Principal Place of Business - No. P.O. Box # Suite, Apt. #, etc. 4ot. #, etc. 01092007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0826830 Applied For Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent U,Inc JEFFREY R. MARGOLIS, P.A. Street Address (P.O. Box Number is Not Acceptable) C/O DUANE MORRIS LLP 200 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 Coral Gables 8. 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. I am familiar with, and accept the obligations of registered agent. erner, Secretan SIGNATURE Signature, typed or pr ame of registered agent and title if applicable (NOTE: Registered Agent signa Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DP Delete. TITLE TITLE FERNANDEZ, MARTHA MARKE NAME STREET ADDRESS 12448 SW 127TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP Dν TITLE ☐ Change **⊠**Addition TITLE Delete innette Arcelotti NAME SPANO, KIMBERLY NAME 32-83 NE IT Drive STREET ADDRESS 12448 SW 127TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-2IP tarestect, FI DST ☐ Change **△**Addition TITLE Delete TITLE Diana Summermalter NAME GARCIA, GENE NAME 12448 SW 127TH AVENUE STREET ADDRESS STREET ADDRESS 3227 NE 11 Homestead CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the preciver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an entargement with an address, with all other like empowered.

FRINTED NAME OF SIGNING OFFICER OR DIRECTOR