

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002275

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

C/O M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

C/O M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-0826830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF DALE GLASSFORD
12928 SW 133 COURT
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FEIN & MELONI
900 SW 40 AVENUE
PLANTATION, FL 33317 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: STEVEN FEIN, ESQ.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGELOTTI, ANNETTE
Address: 10790 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: RODRIGUEZ, RIQUELME
Address: 17262 SW 284 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: CARNICERO, JUAN
Address: 3325 NE 11 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE ANGELOTTI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date