

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002275

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FEIN & MELONI
900 SW 40 AVENUE
PLANTATION, FL 33317 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: P
Name: ANGELOTTI, ANNETTE
Address: 10790 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: RODRIGUEZ, RIQUELME
Address: 1237 NE 32 TERRACE
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

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date