

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005942

FILED
Jan 11, 2008
Secretary of State

Entity Name: LAS VENTANAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

613 3RD AVENUE S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

605 16TH AVE, NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, RENEE A
605 16TH AVENUE NE
ST. PETERSBURG, FL 33704 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: PRES () Delete
Name: FISCHER, MARIA
Address: 615 3RD AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V.P () Delete
Name: MARTINEZ, MILTON
Address: 609 3RD AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC () Delete
Name: CELLI, RENEE A
Address: 605 16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, MILTON
Address: 609 3RD AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V.P (X) Change () Addition
Name: RUSSELL, TONI
Address: 605 3RD AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33701

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: RENEE A. CELLI

SEC

01/11/2008

Electronic Signature of Signing Officer or Director

Date