

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04524

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE VENTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

380 CELESTIAL WAY 2
JUNO BEACH, FL 334089353

New Principal Place of Business:

380 CELESTIAL WAY 2
JUNO BEACH, FL 334082353 PB

Current Mailing Address:

380 CELESTIAL WAY 2
JUNO BEACH, FL 334089353

New Mailing Address:

380 CELESTIAL WAY 2
JUNO BEACH, FL 334082353 PB

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEA, JOSE L.
2000 LONGWOOD RD.
W. PALM BCH., FL 33409 US

Name and Address of New Registered Agent:

OJEA, JOSE L.
380 CELESTIAL WAY, APT.#2
JUNO BEACH, FL., FL 33408 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: JOSE L. OJEA

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OJEA, JOSE L.,
Address: 380 CELESTIAL WAY 2
City-St-Zip: JUNO BEACH, FL

Title: VD () Delete
Name: HUDNALL, ANN
Address: 240 TRAILS END
City-St-Zip: W PALM BCH, FL

Title: SD () Delete
Name: DIAZ, FRANKLIN H.,
Address: 290 PARKVIEW CT.
City-St-Zip: PAHOKEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OJEA, JOSE L.,
Address: 380 CELESTIAL WAY 2
City-St-Zip: JUNO BEACH, FL 33408 PB

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 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: JOSE

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date