2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000165

FILED Apr 10, 2008 Secretary of State

Entity Name: THE VENTURA AT WINDSOR HILLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 32779 SUITE 5000 LONGWOOD, FL 32779 **Current Mailing Address:** New Mailing Address: 2180 WEST SR 434 SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 32779 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 16-1715284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR % SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PUVOGEL, DOUG COHEN, DIANE Name: Name: 4901 VINELAND ROAD, SUITE 500 Address: 1200 IRONSMITH CT #404 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: CELEBRATION, FL 34747 Title: STD () Delete Title: (X) Change () Addition CABRERA, DIANA Name: CARTWRIGHT, RC Name: Address: 4901 VINELAND ROAD, SUITE 500 Address: 401 SW 4TH AVE #408 City-St-Zip: ORLANDO, FL 32811 City-St-Zip: FORT LAUDERDALE, FL 33315 Title: VPD () Delete Title: TSD (X) Change () Addition DUNCAN, JUDITH MCCANN, JOHN M Name: Name: 4901 VINELAND ROAD, SUITE 500 Address: Address: 2504 TREELINE DR City-St-Zip: ORLANDO, FL 32811 City-St-Zip: EASTON, PA 18040 () Delete () Change (X) Addition Title: Title: Name: Name: AGGARWAL, SHASI 730 NORDYKE RD Address: Address: City-St-Zip: City-St-Zip: CINCINNATI, OH 45255 Title: () Delete Title: () Change (X) Addition GIGLIO, FRANK J Name: Name: 425 LAFAYETTE AVE Address: Address: HAWTHORNE, NJ 07506 City-St-Zip: 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: DIANE COHEN PD 04/10/2008