

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000165

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

385 DOUGLAS AVENUE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

385 DOUGLAS AVENUE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 16-1715284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARSEN & ASSOCIATES, P.A.
3000 SOUTH ORANGE AVENUE
1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PATRICK H. WILLIS, ESQ.
121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 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: PATRICK H. WILLIS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CARTWRIGHT, RC
Address: 401 SW 4TH AVE #408
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD
Name: MCCANN, JOHN M
Address: 2504 TREELINE DR
City-St-Zip: EASTON, PA 18040

Title: TD
Name: WAEDEKIN, LEE
Address: 2711 WENDY DR
City-St-Zip: NAPERVILLE, IL 60565

Title: D
Name: TEESDALE, RANDALL
Address: 845 KENT CIR
City-St-Zip: BARTLETT, IL 60103

Title: D
Name: WHALLEY, NIGEL
Address: 32 TOWN LANE MOBBERLEY
City-St-Zip: KNUTSFORD, UK WA16 7GH UK

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: ANTONIA L. THOMPSON

CAM

01/19/2012

Electronic Signature of Signing Officer or Director

Date