2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006945

FILED Apr 22, 2011 Secretary of State

Entity Name: VENTANA TOWNHOMES AT WATERS EDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5844 OLD PASCO ROAD 100

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5844 OLD PASCO ROAD 100

WESLEY CHAPEL, FL 33544

FEI Number: 20-5238945 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:

RIZZETTA & COMPANY, INC, 5844 OLD PASCO ROAD 100

WESLEY CHAPEL, FL 33544 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:

Title: VP

Name: GIBBONS, BOB

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: F

Name: HUFF, KEVIN D

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST

Name: SIPPLE, BOB

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

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: KEVIN HUFF PRES 04/22/2011