

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006945

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

5844 OLD PASCO ROAD
100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

3434 COLWELL AVE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

5844 OLD PASCO ROAD
100
WESLEY CHAPEL, FL 33544

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 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:

RIZZETTA & COMPANY, INC,
5844 OLD PASCO ROAD
100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC,
5844 OLD PASCO ROAD
SUITE 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GIBBONS, BOB
Address: 3434 COLWELL AVE SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: P
Name: HUFF, KEVIN D
Address: 3434 COLWELL AVE SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: ST
Name: SIPPLE, BOB
Address: 3434 COLWELL AVE SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: D
Name: BESSE, JASON
Address: 3434 COLWELL AVE SUITE 200
City-St-Zip: TAMPA, FL 33614

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 D. HUFF

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date