

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007220

FILED  
Apr 06, 2010  
Secretary of State

**Entity Name:** VENTANAS DEL SOL HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-3159481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREDO, MICHAEL  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

TRIAY, CARLOS P.A.  
2301 NW 87 AVENUE  
SUITE 501  
DORAL, FL 33172 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: CARLOS TRIAY

04/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PLESCIA, NANETTE  
Address: 12895 SW 132 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

Title: ST  
Name: PEREDO, MICHAEL  
Address: 12895 SW 132 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: FLUTY, PAUL  
Address: 12895 SW 132 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33186

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: BROOKE RUZZANTE

CAM

04/06/2010

Electronic Signature of Signing Officer or Director

Date