2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# N05000010166

Entity Name: LAS VENTANAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

470 SOUTH OCEAN, LLC
324 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

470 SOUTH OCEAN, LLC
5801 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405

Current Mailing Address:

470 SOUTH OCEAN, LLC
324 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

470 SOUTH OCEAN, LLC
5801 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEGOSEN, DEAN K
515 N. FLAGLER DRIVE SUITE 1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DPST ( ) Delete
Name: CURY, ED
Address: 324 ROYAL PALM WAY SUITE 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: CURY, ED
Address: 5801 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405

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: ED CURY DPST 01/28/2008

Electronic Signature of Signing Officer or Director — Date