2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001240

L FILED Jun 29, 2010 Secretary of State

Entity Name: VENTURA GREENS AT EMERALD DUNES CONDOMINIUM ASSOCIATION, INC.

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

1201 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1201 US HIGHWAY ONE NORTH PALM BEACH, FL 33408

FEI Number: 20-8047194 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:

SRLDS, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 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: PD

Name: WIERINGA, GERRITT

Address: 2788 EAGLE ROCK CIRCLE #603 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD

Name: EATON, CATHERINE

Address: 2780 EAGLE ROCK CIRCLE #501 City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD

Name: SILVA, DAVID

Address: 2789 EAGLE ROCK CIRCLE #201 City-St-Zip: WEST PALM BEACH, FL 33411

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: GERRITT WIERINGA P 06/29/2010