

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011108

FILED
Sep 04, 2007
Secretary of State

Entity Name: VENTURA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3810 NORTHDAL BLVD, STE 100
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3810 NORTHDAL BLVD, STE 100
TAMPA, FL 33624

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 100
ORLANDO, FL 32822 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STERN, IMANDA
3810 NORTHDAL BLVD, STE 100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MIHELICH, BRIAN M
3810 NORTHDAL BLVD, STE 100
TAMPA, FL 33624 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: BRIAN MIHELICH

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, IMANDA
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: MIHELICH, BRIAN M
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: SCHWAB, DAWN
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIHELICH, BRIAN M
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624 US

Title: DST (X) Change () Addition
Name: WILLIAMS, DARLENE
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition
Name: HIRONS, PARKER
Address: 3810 NORTHDAL BLVD, STE 100
City-St-Zip: TAMPA, FL 33624 US

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: BRIAN MIHELICH

DP

09/04/2007

Electronic Signature of Signing Officer or Director

Date