

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003226

FILED
Feb 24, 2011
Secretary of State

Entity Name: VENTANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1117 CHANNELSIDE DRIVE
4TH FLOOR CONCIERGE
TAMPA, FL 33602

New Principal Place of Business:

1117 CHANNELSIDE DRIVE
4TH FLOOR CONCIERGE
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 10651
TAMPA, FL 33679

New Mailing Address:

P.O. BOX 10651
TAMPA, FL 33679 US

FEI Number: 20-8934888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMG TAMPA BAY
6013 BOWEN DANIEL DR.
102
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

AMG TAMPA BAY
6013 BOWEN DANIEL DR. #102
TAMPA, FL 33616 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: JAY FINK

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUNTS, GLENN
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679 US

Title: VP
Name: SILVA, HUMBERTO
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679 US

Title: ST
Name: ROJAS, RAUL
Address: P.O. BOX 10651
City-St-Zip: TAMPA, FL 33679 US

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: GLENN COUNTS

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date