

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 10, 2011  
Secretary of State**

DOCUMENT# N07000003226

**Entity Name:** VENTANA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1117 CHANNELSIDE DRIVE  
4TH FLOOR CONCIERGE  
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 10651  
TAMPA, FL 33679 US**New Mailing Address:**P.O. BOX 10651  
TAMPA, FL 33679**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  
1207 N. FRANKLIN ST.  
SUITE 110  
TAMPA, FL 33602 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

08/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRYLAWSKI, ROD  
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: RAUL ROJAS

S/T

08/10/2011

Electronic Signature of Signing Officer or Director

Date