

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002410

FILED
Apr 15, 2009
Secretary of State

Entity Name: VENTURA LAKES SOCIAL CLUB, INC.

Current Principal Place of Business:

27110 JONES LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

C/O JACK O HACKETT II
99 NESBIT ST.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-3228083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
99 NESBIT STREET
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33982 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: JACK O. HACKETT II

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: DWORAK, BARB
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD () Change (X) Addition
Name: DICKEY, NANCY
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD () Change (X) Addition
Name: KLICE, SANDY
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD () Change (X) Addition
Name: LOHFF, BARB
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Change (X) Addition
Name: REED, QUENT
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Change (X) Addition
Name: BILICIC, JUDY
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: BARBARA DWORAK

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date

#N08000002410

Officers and Directors (cont.)

AR FILED 4/15/09

D
ONDECKER, LARRY
27110 JONES LOOP ROAD
PUNTA GORDA, FL 33982

D
STEBNER, DENNIS
27110 JONES LOOP ROAD
PUNTA GORDA, FL 33982

D
BILICIC, PAUL
27110 JONES LOOP ROAD
PUNTA GORDA, FL 33982

D
AVERS, JULIE
27110 JONES LOOP ROAD
PUNTA GORDA, FL 33982