2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002410

FILED Apr 28, 2010 Secretary of State

Entity Name: VENTURA LAKES SOCIAL CLUB, INC.

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

27110 JONES LOOP ROAD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3228083 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: DWORAK, BARB

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: PD

Name: ALESIRE, CATHY

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: SD

Name: SANFORD, LYNN

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: TD

Name: NICCOLLS, OLLIE

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: AVERS, PAUL

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: BILICIC, JUDY

Address: 27110 JONES LOOP ROAD City-St-Zip: PUNTA GORDA, FL 33982

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: CATHY ALESHIRE P 04/28/2010



D COLDIRON, KAREN 27110 JONES LOOP ROAD PUNTA GORDA, FL 33982 AR FILED 4/28/2010 KS

D CAPPS, SHIRLEY 27110 JONES LOOP ROAD PUNTA GORDA, FL 33982

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