

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006763

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAS VENTANAS PALM BEACH CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

C/O GEYOUNG
525 OKEECHOBEE BLVD STE 1600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O MARTIN LIST
340 ROYAL POINCIANA WAY #317 PMB 378
PALM BEACH, FL 33480

Current Mailing Address:

C/O GEYOUNG
525 OKEECHOBEE BLVD STE 1600
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O MARTIN LIST
340 ROYAL POINCIANA WAY #317 PMB 378
PALM BEACH, FL 33480

FEI Number: 45-2774113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, ELIZABETH K
803 MAIN ST.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CHESSER, ELIZABETH K
603 MAIN ST.
WINDERMERE, FL 34786 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: BETSY CHESSER

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BARKMAN, KEVIN
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DPT
Name: CHESSER, BETSY
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DV
Name: FELDMAN, ROBERT
Address: 102 GULFSTREAM ROAD
City-St-Zip: PALM BEACH, FL 33480

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: BETSY CHESSER

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04/16/2012

Electronic Signature of Signing Officer or Director

Date