

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 26, 2009  
Secretary of State

DOCUMENT# N18939

Entity Name: VENTURA AT MISSION BAY VILLAGE ASSOCIATION, INC.

**Current Principal Place of Business:**

1500 BUENA VENTURA DR  
BOCA RATON, FL 33497 US

**New Principal Place of Business:**

**Current Mailing Address:**

9045 LA FONTANA BLVD  
STE 101  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 65-0070083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPLAN, LOU  
SACHS, SAX & KLEIN  
301 YAMATO RD, SUITE 4150  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

ASSOCIATED CORPORATE SERVICES  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: BERNADETTE PETERS      03/26/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: COHN, STEVE  
Address: 9045 LA FONTA BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: D      ( ) Delete  
Name: FRAMSON, RON  
Address: 10290 BUENA VENTURA DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP      ( ) Delete  
Name: NEFF, LAWRENCE  
Address: 10322 BUENA VENTURA DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D      ( ) Delete  
Name: LARIVIERE, MARK  
Address: 10429 BUENA VENTURA  
City-St-Zip: BOCA RATON, FL 33498

Title: S      ( ) Delete  
Name: FIORE, JOE  
Address: 20314 TIERRA DOL SOL  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: FIORE, JOE  
Address: 9045 LA FONTA BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: VP      (X) Change ( ) Addition  
Name: COHN, STEVE  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: D      (X) Change ( ) Addition  
Name: FRAMSON, RON  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: T      (X) Change ( ) Addition  
Name: ROSEMBERG, LEN  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: D      (X) Change ( ) Addition  
Name: COX, JIM  
Address: 9045 LA FONTANA BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33434

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: JOE FIORE      P      03/26/2009  
Electronic Signature of Signing Officer or Director      Date