

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18939

FILED
Mar 26, 2009
Secretary of State

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