

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2010
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:

15000 BUENA VENTURA DR
BOCA RATON, FL 33497 US

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP, INC
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:

ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: P
Name: FRAMSON, RON
Address: 9045 LA FONTA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

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

Title: T
Name: ROSENBERG, LEN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: CATTUCY, LARRY
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

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: RON FRAMSON

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date