2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25562

FILED Apr 22, 2010 Secretary of State

Entity Name: VENTANA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

% WEST BROWARD COMMUNITY MGMT., INC. 11530 STATE ROAD 84

DAVIE, FL 33325 US

C/O WEST BROWARD COMMUNITY MANAGEMENT

820 SOUTH STATE ROAD 7 PLANTATION, FL 33317 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 551390 DAVIE, FL 333551390 C/O WEST BROWARD COMMUNITY MANAGEMENT 820 SOUTH STATE ROAD 7

PLANTATION, FL 33317 US

FEI Number: 65-0074103

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:

WEST BROWARD COMMUNITY MANAGEMENT, INC. 11530 STATE ROAD 84

DAVIE, FL 33325 US

WEST BROWARD COMMUNITY MANAGEMENT, INC. 820 SOUTH STATE ROAD 7 PLANTATION, FL 33317 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle:

Name: BAJAYO, HADA Address: 9932 NW 5 CT

City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: BEHM, TIMOTHY Address: 9949 NW 5 CT

City-St-Zip: PLANTATION, FL 33324

Title: AST

Name: COWAN, GERALD Address: 9964 NW 5 CT

City-St-Zip: PLANTATION, FL 33324

Title: F

Name: SZTAM, SAUL Address: 9888 NW 5 CT

City-St-Zip: PLANTATION, FL 33324

Title:

Name: LEON, JEANNETTE Address: 9851 NW 5 PL

City-St-Zip: PLANTATION, FL 33324

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: SAUL SZTAM P 04/22/2010