2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# N25562

Entity Name: VENTANA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WEST BROWARD COMMUNITY MANAGEMENT
820 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

C/O WEST BROWARD COMMUNITY MANAGEMENT
820 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0074103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEST BROWARD COMMUNITY MANAGEMENT, INC.
820 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: T
Name: CINI, ROXANNA
Address: 9965 NW 5 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: S
Name: KEANE, SUSAN
Address: 9957 NW 5 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: COWAN, GERALD
Address: 9964 NW 5 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: P
Name: SZTAM, SAUL
Address: 9888 NW 5 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: BAJAYO, HADA
Address: 9932 NW 5 CT
City-St-Zip: PLANTATION, FL 33324 US

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 04/14/2011

Electronic Signature of Signing Officer or Director Date