

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46618

FILED
Mar 22, 2010
Secretary of State

Entity Name: VENTANA AT CORAL SPRINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

953 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

% INTEGRITY PROP MGT
PO BOX 8726
CORAL SPRINGS, FL 330758726 US

New Mailing Address:

5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0364904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY PROPERTY MGMT
C/O CYNTHIA WHITTLE
953 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

INTEGRITY PROPERTY MGMT
C/O CYNTHIA WHITTLE
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: CINDY WHITTLE

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIANELL, MIKE
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: DETTMER, ROSEMARY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: MUSHLIN, DMITRY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: GIUNTO, SANDY
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: PINSKY, JOSHUA
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MIKE PIANELL

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date