

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002129

FILED
Jan 12, 2010
Secretary of State

Entity Name: VENTANA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4000 VENTANA BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560328
ROCKLEDGE, FL 329560328 US

New Mailing Address:

FEI Number: 59-3241128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, DALE
4101 LAS CRUCES WAY
ROCKLEDGE, FL 32955 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: YONKER, ROBERT C
Address: 4153 SAN YSIDRO WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: HATFIELD, KURT
Address: 4090 ORION WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: P
Name: KUTA, KARA
Address: 4164 SAN YSIDRO WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: O'KELLY, PATTI
Address: 4176 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: O'KELLY, GARY
Address: 4176 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: DALE FAZIO

BOOK

01/12/2010

Electronic Signature of Signing Officer or Director

Date