2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002129

FILED Jun 14, 2012 Secretary of State

Entity Name: VENTANA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 VENTANA BLVD

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560328

ROCKLEDGE, FL 329560328 US

FEI Number: 59-3241128 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:

FAZIO, DALE RITTER, WILLIAM 4101 LAS CRUCES WAY 4119 ORION WAY

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: WILLIAM RITTER 06/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MELANSON, DANIEL
Address: 4173 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: BUCK, JOHN C

Address: 4107 LAS CRUCES WAY City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: MINOT, THOMAS
Address: 4174 VENTANA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title:

 Name:
 RITTER, WILLIAM

 Address:
 4119 ORION WAY

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: D

Name: BUENZLI, ELLEN
Address: 4064 COSTA MESA LANE
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: WILLIAM RITTER T 06/14/2012