2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000403

FILED Apr 30, 2010 Secretary of State

Entity Name: VENTANA DUNES PROPERTY OWNERS ASSOCIATION, INC.

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

193 VENTANA BOULEVARD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 2033

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3502316 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:

WACHSMAN, SHEILA 97 VENTANA BLVD

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: PALL, KIM

Address: 297 VENTANA BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

Name: STURDIVANT, MICHAEL
Address: 221 VENTANA BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: JEHLE, TOM

Address: 161 VENTANA BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: F

Name: SCHUPP, FRANK

Address: 193 VENTANA BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TOM JEHLE T 04/30/2010