2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000403

Feb 22, 2012 Secretary of State

Entity Name: VENTANA DUNES PROPERTY OWNERS ASSOCIATION, INC.

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

153 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:

SCHOFIELD, DON J 153 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:

SCHOFIELD, DON Name:

Address: 341 VENTANA BOULEVARD City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: WILLIAMS, TOMMY Address: 22 VENTANA BOULEVARD City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

USEWICZ, KARIN Name: Address: 3304 OAKSIDE COURT City-St-Zip: COLUMBIA, MO 65203

Title:

Name: SCHOFIELD, DON

341 VENTANA BOULEVARD Address: 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: DON SCHOFIELD Ρ 02/22/2012