2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003057

FILED Jun 15, 2010 Secretary of State

Entity Name: VENTANAS HOMEOWNERS' ASSOCIATION, INC.

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

528 E. PARK AVENUE 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE PO BOX 13089

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317 US

FEI Number: 65-0927935 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:

ISAACS, DAN L
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: ROBERT S. RHINEHART 06/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BARE, CEIL Address: 2145 DELTA WAY

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DVP

Name: HULL, DONNA Address: 2170 DELTA WAY

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DST

Name: MACFALL, KATHERINE Address: 2144 DELTA WAY

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D

Name: BOWDEN, DIANE Address: 3452 WELWYN WAY

City-St-Zip: TALLAHASSEE, FL 32309 US

Title:

Name: HERTZ, HELGA Address: 2218 DELTA LANE

City-St-Zip: TALLAHASSEE, FL 32303 US

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: ROBERT S. RHINEHART CAM 06/15/2010