

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046077

Entity Name: VENTURA REALTY, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

12588 76TH ROAD N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

12160 SOUTH SHORE BLVD
#106
WELLINGTON, FL 33414

Current Mailing Address:

12588 76TH ROAD N
WEST PALM BEACH, FL 33412

New Mailing Address:

12160 SOUTH SHORE BLVD
#106
WELLINGTON, FL 33414

FEI Number: 27-0263738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROBERT J
2187 NORTHFORK DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILSON, ROBERT J JR
2187 NORTHFORK DR
JUPITER, FL 33458 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 J WILSON, JR.

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WILSON, ROBERT J JR.
Address: 2187 NORTHFORK DR
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: KENDALL, GARY D
Address: 11234 OSPREY LAKE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J WILSON, JR.

P

10/02/2010

Electronic Signature of Signing Officer or Director

Date