

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000065374 (8)**

1. Corporation Name

VENTURA HOMES, INC.



Principal Place of Business

**13616 HAMPTON COURT
LOCKPORT IL 60441**

Mailing Address

**13616 HAMPTON COURT
LOCKPORT IL 60441**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE MILFORD CORPORATION
1058 H DUNBAR AVE.
OLDSMAR FL 34677**

3. Date Incorporated or Qualified
09/06/1994

3a. Date of Last Report
04/07/1995

4. FEI Number
36-3970298

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature Type or provide name of registered agent and the date of signature

Signature Type or provide name of registered agent and the date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ OFFICER ☐ DIRECTOR

NAME
P LITTLE, ALLEN C
STREET ADDRESS
199 POPLAR STREET- UNIT 4
CITY-ST-ZIP
NORTH AURORA IL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
**13616 HAMPTON CT
LOCKPORT, IL 60441**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
**SECRETARY
ALLEN C. LITTLE
13616 HAMPTON CT
LOCKPORT, IL 60441**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
**TREASURER
ALLEN C. LITTLE
13616 HAMPTON CT
LOCKPORT, IL 60441**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
LOCKPORT, IL 60441

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS

9.1 TITLE
9.2 NAME
9.3 STREET ADDRESS

10.1 TITLE
10.2 NAME
10.3 STREET ADDRESS

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS

14.1 TITLE
14.2 NAME
14.3 STREET ADDRESS

15.1 TITLE
15.2 NAME
15.3 STREET ADDRESS

16.1 TITLE
16.2 NAME
16.3 STREET ADDRESS

17.1 TITLE
17.2 NAME
17.3 STREET ADDRESS

18.1 TITLE
18.2 NAME
18.3 STREET ADDRESS

19.1 TITLE
19.2 NAME
19.3 STREET ADDRESS

20.1 TITLE
20.2 NAME
20.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed; or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLEN C. LITTLE

4/19/96

708-301-8187

DATE OF FILING

CR2E034 (12/95)