

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019669

Entity Name: VENTANA DUNES, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1234 AIRPORT RD
SUITE 121
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 945
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-3372206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHING, JOHN R
1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUSHING, JOHN R
1 SLEEPY HOLLOW DRIVE
MARY ESTHER, FL 32569 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSHING, RICHARD
Address: 1 SLEEPY HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: DS () Delete
Name: JONES, C WAYNE
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD RUSHING

D/P

04/12/2004

Electronic Signature of Signing Officer or Director

Date