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: STEVE COHN

City-State-Zip: BOCA RATON FL 33434

Electronic Signature of Signing Officer/Director Detail

Date

02/05/2013

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DOCUMENT# N18939

Entity Name: VENTURA AT MISSION BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

15000 BUENA VENTURA DR BOCA RATON, FL 33497

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP, INC 9045 LA FONTANA BLVD. STE101 BOCA RATON, FL 33434 US

FEI Number: 65-0070083

Name and Address of Current Registered Agent:

BRATEN, STEVEN 551 SE 8TH STREET 4TH FLOOR DELRAY, FL 33483 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

Officer/Director Detail :

Title	Р	Title	VP
Name	COHN, STEVE	Name	NEFF, LARRY
Address	9045 LA FONTA BLVD STE 101	Address	9045 LA FONTANA BLVD. STE 101
City-State-Zip:	BOCA RATON FL 33434	City-State-Zip:	BOCA RATON FL 33434
Title	S	Title	TREASURER
Name	FRANKEL, DAVID	Name	ANDERSON, ANDERSON
Address	9045 LA FONTANA BLVD. STE 101	Address	9045 LA FONTANA BLVD STE 101
City-State-Zip:	BOCA RATON FL 33434	City-State-Zip:	BOCA RATON FL 33434
Title	D		
Name	FRAMSON, RON		
Address	9045 LA FONTANA BLVD STE 101		

Certificate of Status Desired: No

Date

Certificate of Status Desired.

FILED Feb 05, 2013 Secretary of State CC2095847297