

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011677

FILED
Apr 30, 2015
Secretary of State
CC2585130569

Entity Name: VENTURA IN MANHATTAN, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308 US

FEI Number: 59-3621254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT & SECRETARY
Name	FARALDO, MARK P	Name	PROCTOR, TOM
Address	8750 N. CENTRAL EXPRESSWAY #800	Address	1801 HERMITAGE BLVD. SUITE 100
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	TALLAHASSEE FL 32308
Title	DIRECTOR	Title	D
Name	HAZEN, MAUREEN	Name	TAYLOR, LAMAR E
Address	1801 HERMITAGE BLVD. SUITE 100	Address	1801 HERMITAGE BLVD. # 100
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	DIRECTOR	Title	VP
Name	SPOOK, STEPHEN A	Name	GRAY, LYNNE M
Address	1801 HERMITAGE BLVD #100	Address	1801 HERMITAGE BLVD. # 100
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	VICE PRESIDENT & ASSISTANT SECRETARY	Title	TREASURER & ASSISTANT SECRETARY
Name	FULTON, WILLIAM L	Name	HANSON, JENNIFER A
Address	8750 N CENTRAL EXPRESSWAY, STE 800	Address	8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip:	DALLAS TX 75231	City-State-Zip:	DALLAS TX 75231

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: MARK P FARALDO

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date