2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724172

Entity Name: VALENCIA PARK HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2061 SAN SEBASTIAN WAY N CLEARWATER, FL 34623

Current Mailing Address: New Mailing Address:

2061 SAN SEBASTIAN WAY N CLEARWATER, FL 34623

FEI Number: 59-1552085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANILEL, ROBERT

1022 MAIN ST.

SUITE D

DUNEDIN, FL 34698 US

BERNICE, DAVIES

2030 SAN MARINO WAY, SOUTH

CLEARWATER, FL 33763 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: BERNICE DAVIES 04/07/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 SOBOLEWSKI, DAVID
 Name:
 DAVIES, BERNICE

 Address:
 2061 LOS LOMAS DR.
 Address:
 2030 SAN MARINO WAY, SO

 City-St-Zip:
 CLAERWATER, FL 34623
 City-St-Zip:
 CLEARWATER, FL 33763

Title: DV () Delete Title: DV (X) Change () Addition
Name: LINDENBACH, SHIRLEY Name: SCOTT, REMY
Address: 1994 MADRID CT. N. Address: 2067 SAN SEBASTIAN WAY. NORTH

Address: 1994 MADRID CT. N. Address: 2067 SAN SEBASTIAN WAY, NORTH City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete Title: D (X) Change () Addition Name: DAVIES, BERNIE Name: FELIX, DEAN

Address: 2030 SAN MARINO WAY S. Address: 2055 LOS LOMAS DR. City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

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

SIGNATURE: BERNICE DAVIES DP 04/07/2004