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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 724252 (2)
1. Corporation Name
VALENCIA TERRACE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 6825 WEST FLAGLER STREET MIAMI FL 33144-2830 US	Mailing Address 6825 WEST FLAGLER STREET MIAMI FL 33144-2830 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/01/1972	Applied For ☐ Not Applicable
4. FEI Number 59-1432062	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
**HERNANDEZ, ISHMAEL
6825 W. FLAGLER #405
MIAMI FL 33144**

10. Name and Address of New Registered Agent 81 Name Amparo P. Poyle 82 Street Address (P.O. Box Number is Not Acceptable) 6825 W. Flagler St. # 309 83 Miami, Florida 33144 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **Amparo P. Poyle, Secretary** *Amparo P. Poyle* **2/23/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D	☒ DELETE VIERA, IRMA P. 6825 W FLAGLER ST #A310 MIAMI, FL 00000	1.1 TITLE P/D 1.2 NAME Galvez, Santiago 1.3 STREET ADDRESS 6825 W Flagler # 406 1.4 CITY-ST-ZIP Miami, FL 33144
TITLE D	☒ DELETE MATA, MARIA L. 6825 W FLAGLER ST. #202 MIAMI FL	2.1 TITLE T/D 2.2 NAME Anguita, Silvia 2.3 STREET ADDRESS 6825 W Flagler # 108 2.4 CITY-ST-ZIP Miami, FL 33144
TITLE D	☐ DELETE HERNANDEZ, ISMAEL 6825 W FLAGLER ST, SUITE 405 MIAMI FL	3.1 TITLE S/D 3.2 NAME Poyle, Amparo 3.3 STREET ADDRESS 6825 W Flagler St. # 309 3.4 CITY-ST-ZIP
TITLE VP	☐ DELETE GALVEZ, SANTIAGO 6825 W FLAGLER ST, SUITE 406 MIAMI, FL 00000	4.1 TITLE V/P 4.2 NAME Hernandez, Ismael 4.3 STREET ADDRESS 6825 W Flagler St # 405 4.4 CITY-ST-ZIP Miami, FL 33144
TITLE VS	☐ DELETE GUTIERREZ, MARISA 6825 WEST FLAGLER STREET #303 MIAMI FL 33144-2830	5.1 TITLE V/T 5.2 NAME Galvez, Luisa 5.3 STREET ADDRESS 6825 W Flagler St. # 406 5.4 CITY-ST-ZIP Miami, FL 33144
TITLE VT	☐ DELETE GALVEZ, LUISA 6825 WEST FLAGLER STREET #406 MIAMI FL 33144-2830	6.1 TITLE V/S 6.2 NAME Edith de Villiers 6.3 STREET ADDRESS 6825 W Flagler St. # 106 6.4 CITY-ST-ZIP Miami, FL 33144

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Amparo P. Poyle, Secretary** *Amparo P. Poyle* **2/23/98** **305-264-3844**
Signature and typed or printed name of signing officer or director Date Daytime Phone # (optional)

CR2E037 (10/97)