2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000927

FILED Mar 31, 2010 Secretary of State

Entity Name: VALENCIA AT MINZER COUNTRY CLUB NEIGHBORHOOD ASSOCIATION, INC.

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

16102 MIZNER CLUB DR DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16102 MIZNER CLUB DR DELRAY BEACH, FL 33446

FEI Number: 65-1034292 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:

CAMPBELL PROPERTY MANAGEMENT 16102 MIZNER CLUB DR DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: F

Name: FREIDMAN, HERB
Address: 16102 MIZNER CLUB DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: T

 Name:
 OSIEKI, DAVID

 Address:
 16102 MIZNER CLUB DR

 City-St-Zip:
 DELRAY BEACH, FL
 33446

Title: S

Name: RODGERS, JAMES
Address: 16102 MIZNER CLUB DR
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: TINTENFASS, MARLYN
Address: 16102 MIZNER CLUB DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D

Name: LENT, STEVEN

Address: 16102 MIZNER CLUB DR City-St-Zip: DELRAY BEACH, FL 33446

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: HERB FREIDMAN PRES 03/31/2010