
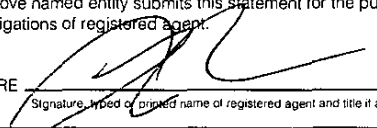
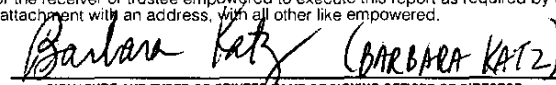


2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N01000007344 1. Entity Name VALENCIA SHORES MASTER ASSOCIATION, INC.						FILED 05 AUG 25 2005 SECRETARY OF STATE TALLAHASSEE, FL	
Principal Place of Business 1401 UNIVERISTY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071-6039				Mailing Address 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486			
2. Principal Place of Business 7751 VALENCIA SHORES DR				3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State LAKE WORTH, FL				City & State			
Zip 33467		Country		Zip		Country	
4. FEI Number 65-1145830				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HELFMAN, STEVEN M. 1401 UNIVERISTY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071-6039				7. Name and Address of New Registered Agent Name Attorney Lou Caplan c/o Street Address (P.O. Box Number is Not Acceptable) Sachs, Sax + Klein 301 Yamato Road City Boca Raton FL Zip Code 33431			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE 8/3/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FOWLER, THERESA 1401 UNIVERISTY DRIVE, SUITE 200 CORAL SPRINGS, FL 330716039	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached List.		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD DEPLAZA, MARCIE 1401 UNIVERISTY DRIVE, SUITE 200 CORAL SPRINGS, FL 330716039	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100059178431 08/31/05--01041--003 **70.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST MENENDEZ, N. MARIA 1401 UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS, FL 33071	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  (BARBARA KATZ)				Date 8/11/05			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Daytime Phone #</small>			

VALENCIA SHORES MASTER ASSOCIATION, INC.

BOARD OF DIRECTORS

BOD: 9
COMMUNITY # 310
HOMES: 1134

Linda Duggan – Property Manager
Joyce Martelli – On-Site Administrator
Debbie Weiss – Accountant
Stacey Perlman – Service Rep

Barbara Katz, President

7701 Royale River Lane
Lake Worth, FL 33467
hammycat@aol.com

Dr. Richard Goodwin, 1st VP

7547 Tarpon Cove Circle
Lake Worth, FL 33467
Richard.w.goodwin@worldnet.att.net

Steve Aisenberg, 2nd VP

7556 Lake Harbor Terrace
Lake Worth, FL 33467
Geepa123@adelphia.net

Harvey Hoffman, Treasurer

7772 Royale River Lane
Lake Worth, FL 33467
aitchbh@adelphia.net

Stan Ives, Secretary

7744 Lighthouse Point Lane
Lake Worth, FL 33467
sives@adelphia.net

Burt Berger, Director

8891 Majorca Bay Drive
Lake Worth, FL 33467
sandburt@adelphia.net

Peter Bergman, Director

8209 Sandpiper Glen Drive
Lake Worth, FL 33467
phbshores@aol.com

Howard Chalet, Director

9886 Casa Mar Drive
Lake Worth, FL 33467
hbchalet@aol.com

Abe Fenster, Director

8683 Tierra Lago Cove
Lake Worth, FL 33467
Anfen8@bellsouth.net