

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2012
Secretary of State**

DOCUMENT# N03000001206

Entity Name: VALRICO POINTE MASTER ASSOCIATION, INC.**Current Principal Place of Business:**9300 N. 16TH ST.
TAMPA, FL 33612 US**New Principal Place of Business:****Current Mailing Address:**9300 N. 16TH ST.
TAMPA, FL 33612 US**New Mailing Address:**

FEI Number: 85-0485859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WINFIELD, JANET
9300 N. 16TH ST.
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**MOYER, JANET
9300 N. 16TH ST.
TAMPA, FL 33612 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: JANET MOYER

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SIRINE, WILMER
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612Title: VP
Name: ZORRILLA, ERNESTO
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612 USTitle: TS
Name: KENNEDY, LAURENS
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612 US

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: JANET MOYER

AGEN

07/12/2012

Electronic Signature of Signing Officer or Director

Date