

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001672

FILED
Apr 14, 2008
Secretary of State

Entity Name: VALHALLA CONDOMINIUM, INC.

Current Principal Place of Business:

1225 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

201 E BOYNTON BEACH BLVD.
DELRAY BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0059347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGAGE, KEN
201 E BOYNTON BCH BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HENDERSON, TED
Address: 1225 GEORGE BUSH BLVD 7
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: GRANTZ, JULIE
Address: 16808 WINDING VIEW TR
City-St-Zip: FISHERVILLE, KY 40023

Title: SD () Delete
Name: ZENGAGE, KEN
Address: 201 E. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIE GRANTZ

TD

04/14/2008

Electronic Signature of Signing Officer or Director

Date