

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005412

FILED
Mar 12, 2009
Secretary of State

Entity Name: VALENCIA PALMS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6750 SUMMERLAND BLVD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6750 SUMMERLAND BLVD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1192147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: P () Delete
Name: SCHAFFEL, EUGENE
Address: 13633 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP () Delete
Name: MILLMAN, SAM
Address: 6750 SUMMERLAND BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: HYATT, ELAYNE
Address: 6750 SUMMERLAND BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VP () Delete
Name: GERSON, JIM
Address: 6750 SUMMERLAND BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: BAKER, BILL
Address: 6750 SUMMERLAND BLVD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VP (X) Change () Addition
Name: GERSON, JIM
Address: 7000 IMPERIAL BEACH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change () Addition
Name: HYATT, ELAYNE
Address: 7080 IMPERIAL BEACH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP (X) Change () Addition
Name: BAKER, WILLIAM
Address: 6879 IMPERIAL BEACH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: BLUESTEIN, MAX
Address: 13147 ALISO BEACH DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: EUGENE SCHAFFEL

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date