

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2011
Secretary of State

DOCUMENT# N05000008319

Entity Name: VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1021 OAK STREET
JACKSONVILLE, FL 32204 US**New Principal Place of Business:**1600 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US**Current Mailing Address:**1021 OAK STREET
JACKSONVILLE, FL 32204 US**New Mailing Address:**1600 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US**FEI Number:** 20-3311190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VESTA PROPERTY SERVICES INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**HELFMAN, STEVEN M ESQ.
1600 SAWGRASS CORP PKWY
SUITE 400
SUNRISE, FL 33323 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: STEVEN M. HELFMAN, ESQ.

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUFKIN, MARISA
Address: 4927 SAPPHIRE SOUND DRIVE
City-St-Zip: WIMAUMA, FL 33598 US

Title: DV
Name: CAMPBELL, PATRICIA
Address: 1600 SAWGRASS CORP PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323 US

Title: DST
Name: MENENDEZ, N. MARIA
Address: 1600 SAWGRASS CORP PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323 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: N. MARIA MENENDEZ

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09/15/2011

Electronic Signature of Signing Officer or Director

Date