

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N05000008319

Entity Name: VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1600 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**1600 SAWGRASS CORP PKWY
STE 400
SUNRISE, FL 33323 US**New Mailing Address:****FEI Number:** 20-3311190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELFMAN, STEVEN M ESQ.
1600 SAWGRASS CORP PKWY
SUITE 400
SUNRISE, FL 33323 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:** DP
Name: LUFKIN, MARISA
Address: 4927 SAPPHIRE SOUND DRIVE
City-St-Zip: WIMAUMA, FL 33598 US**Title:** DVP
Name: CAMPBELL, PATRICIA
Address: 1600 SAWGRASS CORP PKWY, STE 400
City-St-Zip: SUNRISE, FL 33323 US**Title:** DST
Name: MENENDEZ, MARIA N
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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04/27/2012

Electronic Signature of Signing Officer or Director

Date