2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38873

FILED Mar 03, 2009 Secretary of State

Entity Name: SPRING VALLEY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

206 ELM AVE. 1936 LEE ROAD

SANFORD, FL 32771 US SUITE 250

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1569 1936 LEE ROAD

SANFORD, FL 32772 SUITE 250

WINTER PARK, FL 32789 US

FEI Number: 59-2905592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, JANICE C. PRES

1936 LEE ROAD SUITE 250

WINTER PARK, FL 32789 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: JANICE C. ARMSTRONG 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: SEC () Change (X) Addition
Name: MCLELLAN, STEVE Name: REIS, RUTH

Address: 538 SPRING VALLEY CLUB Address: 518 SPRING CLUB DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete Title: **▼R**EA (X**) Change (**X) Addition

Name: VALDES, EUGENO Name: VALEUES, JELUGENIO
Address: 521 SPRING CLUB DRIVE Address: 203 SPARTES ICLUS KOUS RIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete Title: DIR () Change (X) Addition

Name: Name: ARMSTRONG, PATRICK J
Address: 513 SPRING CLUB DRIVE
City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEVE MCLELLAN PRES 03/03/2009