2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38873

FILED Mar 30, 2010 Secretary of State

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

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

1936 LEE ROAD SUITE 250

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1936 LEE ROAD 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 ARMSTRONG, JANICE . C PRES 1936 LEE ROAD 1936 LEE ROAD

SUITE 250 SUITE 250

WINTER PARK, FL 32789 US 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 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCLELLAN, STEVE

 Address:
 538 SPRING VALLEY CLUB

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: VP

 Name:
 POWERS, KEVIN

 Address:
 537 SPRING CLUB DRIVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: S

Name: REIS-PALATIERE, RUTH
Address: 518 SPRING CLUB DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T

 Name:
 SCHACKMAN, KATHY

 Address:
 520 SPRING CLUB DRIVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: D

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

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: STEVE MCLELLAN P 03/30/2010