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Feb 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N49147 (4)
1. Corporation Name
VALENCIA PLACE HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business Mailing Address
9103 BRAD COURT ORLANDO FL 32825 US
P.O. BOX 677307 ORLANDO FL 32867-7307 US

3. Date Incorporated or Qualified 06/01/1992
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 490 Valencia Place Cr. Suite, Apt. #, etc.
22 City & State Orlando, Fl.
23 Zip 32825 Country USA

4. FEI Number 59-3182209
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
FRASCA, JOSEPH E
9804 E. COLONIAL DR.
ORLANDO FL 32817

10. Name and Address of New Registered Agent
81 Name Frasca, Joseph E.
82 Street Address (P.O. Box Number is Not Acceptable) 9816 E. Colonial Dr.
83
84 City Orlando FL 85 Zip Code 32817

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	NICKERSON, ROXANNE	
STREET ADDRESS	9103 BRAD CT	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HOWELL, ART	
STREET ADDRESS	9012 KIM COURT	
CITY-ST-ZIP	ORLANDO FL 32825	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	SPADARO, TRINA	
STREET ADDRESS	9108 BRAD COURT	
CITY-ST-ZIP	ORLANDO FL 32825	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	PUIG, RAFAEL	
STREET ADDRESS	635 VALENCIA PLACE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32825	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Hitchcock, Joseph	
1.3 STREET ADDRESS	490 Valencia Place Cr.	
1.4 CITY-ST-ZIP	Orlando, Fl 32825	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Balencie, Matt	
2.3 STREET ADDRESS	520 Valencia Place Cr.	
2.4 CITY-ST-ZIP	Orlando, Fl. 32825	
3.1 TITLE	S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Cathy Tiedge	
3.3 STREET ADDRESS	568 Valencia Place Cr.	
3.4 CITY-ST-ZIP	Orlando, Fl. 32825	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Hitchcock* JOSEPH Hitchcock 1-14-97 (407) 381-5971

CR2E037 (9/96)