

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-06-2004 90023 013 ****61.25

DOCUMENT # N96000002767
 1. Entity Name
LA VALENCIA TOWNHOMES OWNERS ASSOCIATION, INC.



Principal Place of Business: 1853 JEFFERSON AVE, MIAMI BEACH FL 33139
 Mailing Address: 1853 JEFFERSON AVE, MIAMI BEACH FL 33139

00406011

2. Principal Place of Business: Suite, Apt. #, etc., City & State, Zip, Country
 3. Mailing Address: Suite, Apt. #, etc., City & State, Zip, Country



MOORE CR2E037 (11/03)

4. FEI Number: 65-0683393
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GORDON, JEFF
 1853 JEFFERSON AVE
 MIAMI FL 33139

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ FL Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: *Jeff Gordon* PRESIDENT DATE: 1/24/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004
 9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE: DP NAME: GALLAGHER, BILL STREET ADDRESS: 1853 JEFFERSON AVE. CITY-ST-ZIP: MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE: DV NAME: GORDON, JEFF STREET ADDRESS: 1853 JEFFERSON AVE. CITY-ST-ZIP: MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE: DS NAME: CONDE, WILSON STREET ADDRESS: 1853 JEFFERSON AVE CITY-ST-ZIP: MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: PRESIDENT NAME: STEVEN M. WAZIMORE STREET ADDRESS: 1853 JEFFERSON #6 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VICE PRESIDENT NAME: ARON BERLMAN STREET ADDRESS: 1853 JEFFERSON #5 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TREASURER NAME: JEFF GORDON STREET ADDRESS: 1853 JEFFERSON #4 CITY-ST-ZIP: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
 SIGNATURE: *Jeff Gordon* President DATE: 1/24/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

06403871

#N96000002767

pres	Steve Larimore 1853 Jefferson ave Miami Beach FL. 33139
V.P.	Aaron Berman 1853 Jefferson ave Miami Beach FL. 33139
Treasurer	Jeff Gordon 1853 Jefferson ave Miami Beach FL. 33139