

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002767

FILED
Jan 10, 2009
Secretary of State

Entity Name: LA VALENCIA TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1853 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1853 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

1853 JEFFERSON AVE.
4
MIAMI BEACH, FL 33139

FEI Number: 65-0683393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFF
1853 JEFFERSON AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GORDON, JEFF
1853 JEFFERSON AVE
4
MIAMI, FL 33139 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:

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BERMAN, ARRON
Address: 1853 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: GORDON, JEFF
Address: 1853 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: SPEAKER, JONATHAN
Address: 1853 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF GORDON

TRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date