2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002767

FILED Jan 31, 2012 Secretary of State

Entity Name: LA VALENCIA TOWNHOMES OWNERS ASSOCIATION, INC.

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

1853 JEFFERSON AVE. 1853 JEFFERSON AVE. MIAMI BEACH, FL 33139 UNIT 5

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1853 JEFFERSON AVE. 1853 JEFFERSON AVE. UNIT 5

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-0683393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, JEFF ALMENDARES-BERMAN, AARON 1853 JEFFERSON AVE 1853 JEFFERSON AVE UNIT 5

MIAMI, FL 33139 US MIAMI BEACH, 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: AARON ALMENDARES-BERMAN, PRES 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: ALMENDARES-BERMAN, AARON Address: 1853 JEFFERSON AVE., UNIT 5 City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES

Name: GORDON, JEFF

Address: 1853 JEFFERSON AVE., UNIT 4 City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES

Name: ALMENDARES-BERMAN, AARON Address: 1853 JEFFERSON AVE., UNIT 5 City-St-Zip: MIAMI BEACH, FL 33139

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: AARON ALMENDARES-BERMAN PRES 01/31/2012