

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005653

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

11600 VALENCIA LAKES BLVD  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

## Current Mailing Address:

6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0739318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACHS & SAX L CAPLAN  
301 YAMATO ROAD  
SUITE 4150  
BOCA RATON, FL 33131 US

## Name and Address of New Registered Agent:

SACHS SAX CAPLAN  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOU CAPLAN

02/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: WEISS, BORIS  
Address: 7715 SAN CARLOS ST  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: WEISSMAN, MARTIN  
Address: 11274 VIVERO AVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Delete  
Name: LEFF, MARCIA  
Address: 11507 CORAZON COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P ( ) Delete  
Name: FISCHER, FRANCES  
Address: 11788 CASTELLON COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: STRAVITZ, PAUL  
Address: 11752 CARDENAS BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEISS, BORIS MR  
Address: 7715 SAN CARLOS ST  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change ( ) Addition  
Name: STRAVITZ, PAUL MR  
Address: 11752 CARDENAS BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change ( ) Addition  
Name: HOFFMAN, CHARLES MR  
Address: 11779 CARACAS BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change ( ) Addition  
Name: SHAPIRO, BERNARD MR  
Address: 11901 MARTARO AVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: FUCHS, JERRY MR  
Address: 11973 MATARO AVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Change (X) Addition  
Name: WASSERMAN, AL MR  
Address: 11945 MANZANO AVE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: BORIS WEISS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date