

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005653

FILED
Feb 23, 2010
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:

11600 VALENCIA LAKES BLVD
BOYNTON BEACH, FL 33437 US

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 CAPLAN
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHTAB, SY MR
Address: 11691 PAMPLONA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: FUCHS, JERRY MR
Address: 11973 MATARO AVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR
Name: BASHKOFF, BERNIE MR
Address: 11750 CARACAS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: WASSERMAN, AL MR
Address: 11945 MANZANO AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D
Name: SHAPIRO, BERNIE MR
Address: 11901 MATARO AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SY SHTAB

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date

N96000005653

2-23-10

From: CNadell@primemg.com [mailto:CNadell@primemg.com]

Sent: Wednesday, February 24, 2010 5:20 PM

To: corphelp

Cc: PBivona@primemg.com; COrsburn@primemg.com; Sammyw1@msn.com; budhoa@gmail.com; mrjwfbrd@gmail.com; pstravitz@yahoo.com; shaya5543@yahoo.com; bebashkoff@comcast.net; kronmanaj1@bellsouth.net

Subject: , follow up 2010 Annual report addition director needs to be added.

Joe Kronman

11755 Caracas Blvd

Boynton Beach, FL 33437

Director

This is a follow up on the 2010 to add the above director.

Valencia Lakes HOA

Document #N96000005653

Do I need to have a manual document or do you put this on line for me.

Thank you

Claire Nadell, LCAM

cnadell@primemg.com

Claire Nadell, LCAM

Property Manager

The Continental Group

Valencia Lakes HOA

11600 Valencia Lakes Blvd.

Phone: 561-737-8498

Fax: 561-549-0698

email-cnadell@primemg.com

Our Mission "To be the leader of the community association management industry, providing the highest level of service to our customers"