2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 8:00 am Secretary of State 02-18-2008 90021 030 ****61 25 DOCUMENT # N97000004892 SPRING VALLEY PHASE III HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1145 SAWGRASS CORPORATE PARKWAY 1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0783184 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.7 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKALAR & EICHNER, P.A. Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PINE ISLAND ROAD **SUITE 540** PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (LIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete THEE Change GOMEZ, FRED NAME DAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY - ST - ZIP VΡ ☐ Change TITLE ☐ Delete TITLE ☐ Addition JONES, JOHN NAME HAME 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET -ODRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP SD TITLE ☐ Defete HILE Change ■ Addition VEGA, MANNY NAME NAME STREET ADDRESS 1145 SAWGRASS CORPORATES PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition CAULFIELD, CECIELLE NAME NAME STREET ADDRESS 1145 SAWGRASS CORPORATE PKWY STREET ADDRESS CITY-ST-7(P SUNRISE, FL 33323 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME DAL'E STREET ADDRESS STREET ALDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete 1173 E ☐ Change Addition THUE NAME CLAIME STREET ADDRESS STREET ALIDRESS CITY-ST-ZIP CG i Si-ZIP ed with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information علا 12. Thereby certify that indicated on this of the corporation aport or nental 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 or truster empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 10 or Block 11 if or the re changed, or or an attach fress, with all other. eri Nowerea りんり

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED