2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004892

FILED Jan 06, 2009 Secretary of State

Entity Name: SPRING VALLEY PHASE III HOMEOWNERS' ASSOCIATION, INC.

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

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

FEI Number: 65-0783184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKALAR & EICHNER, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition
Name: GOMEZ, FRED Name: JONES, JOHN
Address: 1145 SAWGRASS CORP PKWY
Other Strain CURRIST FL 23233

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

Name: JONES, JOHN Name: CAULFIELD, CECILLE

Address: 1145 SAWGRASS CORP PKWY Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: SD () Delete Title: () Change () Addition Name: VEGA, MANNY Name:

Address: 1145 SAWGRASS CORPORATES PKWY Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

Title: D () Delete Title: TD (X) Change () Addition
Name: CAULFIELD, CECIELLE
Address: 1145 SAWGRASS CORPORATE PKWY

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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: JOHN JONES PD 01/06/2009