2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2008 8:00 am **Secretary of State DOCUMENT #753884** 02-08-2008 90040 024 ****61.25 VALENCIA SHORES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 40021277 314 VALENCIA SH. DR. 114 VALENCIA SH. DR. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2121722 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSHBURN, ERIC Street Address (P.O. Box Number is Not Acceptable) 102 E. MAPLE STREET WINTER GARDEN, FL 34787 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Jouce Bernice TITLE ☐ Delete TITLE 10yce Nerrice 1 Change 1 711 Valencia Con Ct. Winter Garden FL 34787 LEON, DAVID NAME NAME STREET ADDRESS 708 VALENCIA CT STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE TITLE ☐ Delete FLEMING, RUBY NAME NAME 114 VALENCIA SH. DR. STREET ANDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME DODD, MARC NAME STREET ADDRESS STREET ADDRESS 221 VALENCIA CT CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE CASE, FRED NAME STREET ADDRESS STREET ADDRESS 314 VALENCIA SHORES DR WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-78 ☐ Delete TITLE ☐ Change ☐ Addition TITLE JACKSON, RON NAME STREET ADDRESS 305 VALENCIA CT STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-7IF CITY-ST-ZIP TITEE ☐ Change ☐ Addition ☐ Delete TITLE MORRIS, BRADLEY NAME NAME STREET ADDRESS 707 VALENCIA CT STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an artachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

WINTER GARDEN, FL 34787

SIGNATURE

FILED