2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000000467

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Entity Name: VALENCIA POINTE HOMEOWNER'S ASSOCIATION, INC.

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

509 S CHICKASAW TRAIL #205

ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

509 S CHICKASAW TRAIL #205

ORLANDO, FL 32825 US

FEI Number: 59-3232374 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:

HANKINS, MARILYN K FIN MGR

713 MCLEAN COURT

OBLANDO FI 20025

ORLANDO, FL 32825 US ORLANDO, FL 32825

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: PATRICK T. LEWIS 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LEWIS, PATRICK T

Address: 509 S. CHICKASAWTRAIL, #205

City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: KATHURIA, KEWAL K Address: 866 MCLEAN COURT City-St-Zip: ORLANDO, FL 32825

Title: SECY

 Name:
 SARRIA, CINDY

 Address:
 834 MCLEAN CT

 City-St-Zip:
 ORLANDO, FL 32825

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: PATRICK T. LEWIS PRES 04/19/2012