2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000865

FILED Apr 23, 2012 Secretary of State

Entity Name: VALENCIA POINTE MASTER ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 20-2236224 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:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

PHILLIPS, CANTOR & SHALECK, P.A.
C/O MARCIA RUBIN
4000 HOLLYWOOD BLVD, SUITE 500N
HOLLYWOOD, FL 33021 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: MARCIA RUBIN 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAZARUS, WILLIAM
Address: 7094 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VP

Name: LEFF, RHONA

Address: 7054 GREAT FALLS CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP

Name: KATZ, MARK

Address: 7216 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: RUBENSTEIN, IRV

Address: 7102 GREAT FALLS CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

 Name:
 WITTCOFF, HAROLD

 Address:
 10624 RICHFIELD WAY

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: 2TD

 Name:
 WOLFBERG, STEVE

 Address:
 10566 CONWAY TRAIL

 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: WILLIAM LAZARUS PD 04/23/2012