2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000865

Entity Name: VALENCIA POINTE MASTER ASSOCIATION, INC.

FILED Feb 23, 2018 Secretary of State CC0411986366

Date

Current Principal Place of Business:

12270 SW 3RD STREET, SUITE 200 PLANTATION. FL 33325

Current Mailing Address:

12270 SW 3RD STREET, SUITE 200 PLANTATION, FL 33325

FEI Number: 20-2236224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIN, MARCI 8930 W. STATE ROAD 84, #127 DAVIE , 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: RUBIN MARCI 02/23/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title 1VP

Name GELVEN, ART Name KANE , ALLEN

Address 6791 SHAMROCK TRAIL Address 7048 CORNING CIRCLE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title 2VP Title TREASURER

Name HERTZBERG, HOWARD Name SHARLET, JIM

Address 10912 DEER PARK LANE Address 7378 GREENPORT COVE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title ASST. TREASURER Title SECRETARY

Name JAFFE. EDWARD Name MELTZ, STEVEN

Address 7046 GREAT FALLS CIRCLE Address 6945 WATERTOWN DRIVE

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title ASST. SECRETARY

Name WITTCOFF, HAROLD

Address 10624 RICHFIELD WAY

City-State-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: ART GELVEN PRESIDENT 02/23/2018