2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N05000000865

Entity Name: VALENCIA POINTE MASTER ASSOCIATION, INC.

FILED Apr 30, 2023 **Secretary of State** 6866534503CC

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:

SACHS, SAX, CAPLAN 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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: SSC 04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** VΡ Title

KANE, ALLEN MELTZ, STEVEN Name Name

Address 7048 CORNING CIRCLE Address 6945 WATERTOWN DRIVE BOYNTON BEACH FL 33437 City-State-Zip: City-State-Zip: BOYNTON BEACH FL 33437

Title ASST. SECRETARY Title VP 2ND Name JAFFE, EDWARD Name GILBERT, ALLEN

Address 7357 FOREST PARK WAY Address 7046 GREAT FALLS CIRCLE

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

Title ASST. TREASURER Title **TREASURER**

Name SUSSMAN, JONATHAN Name WOLFBERG, STEVEN 10917 SKYLAND POINT Address Address 12270 SW 3RD STREET

STE 200 City-State-Zip:

BOYNTON BEACH FL 33437 City-State-Zip: PLANTATION FL 33325

Title **SECRETARY**

SPELLMAN, SUSAN Name

12270 SW 3RD STREET Address

STE 200

City-State-Zip: PLANTATION FL 33325

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.

04/30/2023 SIGNATURE: ALLEN KANE **PRESIDENT**