Current Mai	iling Address:			
1600 SAWGRASS CORP PKWY STE 400				
SUNRISE, I	FL 33323 US			
FEI Number: 20-3311190			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
HELFMAN, STE 1600 SAWGRA SUITE 400 SUNRISE, FL	SS CORP PKWY			
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	E: STEVEN M. HELFMAN		04/20/2013	
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DP	Title	DVP	
Name	LUFKIN, MARISA	Name	CAMPBELL, PATRICIA	
Address	4927 SAPPHIRE SOUND DRIVE	Address	1600 SAWGRASS CORP PKWY, STE 400	
City-State-Zip:	WIMAUMA FL 33598	City-State-Zip:		
Title	DST			
Name	MENENDEZ, N. MARIA			

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: N. MARIA MENENDEZ

City-State-Zip: SUNRISE FL 33323

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500008319

Entity Name: VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323

FILED Apr 20, 2013 **Secretary of State** CC3504049343

04/20/2013