2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717974

FILED Mar 31, 2010 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF VALIANT HOUSE, INC.

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

801 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

801 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 59-1370419 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:

ROGER, RANDALL P.A. 621 NW 53RD ST SUITE 300 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DENINNO, ALICE
Address: 801 S OCEAN DR #1201
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD

 Name:
 DIAMOND, TED

 Address:
 801 S OCEAN DR #1001

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: F

 Name:
 POMPLIANO, FRANK

 Address:
 801 SOUTH OCEAN DRIVE 403

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: [

Name: JONES, CHARLES

Address: 801 S. OCEAN DR CONDO#702 City-St-Zip: HOLLYWOOD, FL 33019

Title:

 Name:
 NELSON, RICHARD

 Address:
 801 S OCEAN DR #403

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

Name: RAMIERI, CARL

Address: 801 S OCEAN DRIVE, #703 City-St-Zip: HOLLYWOOD, FL 33029

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: FRANK POMPLIANO PD 03/31/2010