

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721778

FILED
May 02, 2008
Secretary of State

Entity Name: VALLEY STREAM TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

600 VALLEY STREAM DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113

New Mailing Address:

COMPASS GROUP MANAGEMENT
7400 TAMiami TRAIL N STE 101
NAPLES, FL 34108

FEI Number: 59-2355712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN GREGORY MARLER
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMPASS GROUP MANAGEMENT
7400 TAMiami TRAIL N STE 101
NAPLES, FL 34108 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: JEFF MITCHELL

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEDWIDGE, JOHN R
Address: 39 SYLVANA ST
City-St-Zip: WESTPORT, MA 02790

Title: TD () Delete
Name: MALSCH, VIRGINA
Address: 600 VALLEY STREAM DRIVE UNIT D-3
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: MCLAUGHLIN, LYNN
Address: 63 WHISPER DRIVE
City-St-Zip: RINGGOLD, GA 30736

Title: D () Delete
Name: GILMORE, ED
Address: 313 AMBROSIA RD.
City-St-Zip: EDINBURG, PA 16116

Title: PD () Delete
Name: DAUCH, DUANE
Address: 600 VALLEY STREAM DR, UNIT #E-2
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUANE DAUCH

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date