

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722230

FILED
Apr 07, 2009
Secretary of State

Entity Name: VALENCIA ON THE GULF, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-1431540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
C/O SENTRY MANAGEMENT, INC.
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: STABILE, LOUIS
Address: 629 ALHAMBRA RD APT 90N
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: MASSOLIO, DON
Address: 629 ALHAMBRA RD APT 704N
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: DAVENPORT, LAVINA
Address: 631 ALHAMBRA RD. #2035
City-St-Zip: VENICE, FL 34285

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: ERTEL, EDNA
Address: 627 ALHAMBRA 1002-E
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STABILE, LOUIS
Address: 328 NORWOOD AVE
City-St-Zip: BEACH HAVEN, NJ 08008

Title: VPD (X) Change () Addition
Name: MASSOLIO, DON
Address: 629 ALHAMBRA RD #704N
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: DAVENPORT, LAVINA
Address: 631 ALHAMBRA RD #203S
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: LAMPETER, BILL
Address: 631 ALHAMBRA RD #401S
City-St-Zip: SARASOTA, FL 34285

Title: D (X) Change () Addition
Name: LODGE, BOB
Address: 627 ALHAMBRA RD #504E
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: ERTEL, EDNA
Address: 627 ALHAMBRA RD #1002E
City-St-Zip: VENICE, FL 34285

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: LOU STABILE

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date