

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722230

FILED
Mar 04, 2011
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
Name: STABILE, LOUIS
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: VPD
Name: MASSOLIO, DONALD
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: SD
Name: DAVENPORT, LAVINA
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: TD
Name: ERTEL, EDNA
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: MCWHINNIE, SUZANNE
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: LODGE, ROBERT
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

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: LOUIS STABILE

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date

2011 ANNUAL CORPORATE REPORT

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OFFICERS AND DIRECTORS, CONTINUED

DIRECTOR

MORROW, JAMES

2180 WEST SR 434 STE 5000

LONGWOOD, FL 32779

PACK, JOANN

2180 WEST SR 434 STE 5000

LONGWOOD, FL 32779

CASTIGLIANO-SCOTT, BETTY

2180 WEST SR 434 STE 5000

LONGWOOD, FL 32779