

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723315

FILED
Feb 16, 2010
Secretary of State

Entity Name: VILLA VALENCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 SE 12TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

50 SE 12TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1442005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
C/O SACHS & SAX
301 YAMATO ROAD, STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ
C/O SACHS & SAX
6111 BROKEN SOUND PARKWAY N.W. 200
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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HRYCYK, JOHN
Address: 50 SE 12TH ST. # 121
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: DRAXL, KURT
Address: 530 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: MESTECKY, DAVE
Address: 2313 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 334834911

Title: VP
Name: FREGLETTE, DANIEL
Address: 50 SE 12 ST, # 156
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DISTEFANO, LORRAINE
Address: 3371 SUNNY COURT
City-St-Zip: MOHEGAN LAKE, NY 10547

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: KURT DRAXL

TR

02/16/2010

Electronic Signature of Signing Officer or Director

Date