2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 21, 2010 **DOCUMENT#723315** Secretary of State

Entity Name: VILLA VALENCIA CONDOMINIUM ASSOCIATION, INC.

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

50 SE 12TH STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

50 SE 12TH STREET BOCA RATON, FL 33432

FEI Number: 59-1442005 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

KANE, JULIE Name:

6101 CEDAR DONNE CIRCLE Address: City-St-Zip: SIMPSONVILLE, SC 29680

Title: VP S

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

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 09/21/2010