2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724172

FILED Feb 15, 2009 Secretary of State

Entity Name: VALENCIA PARK HOMEOWNERS' ASSOCIATION, INC.

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

2061 SAN SEBASTIAN WAY N CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2061 SAN SEBASTIAN WAY N CLEARWATER, FL 33763

FEI Number: 59-1552085 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:

SCHNEITER, ROBERT E NIYORK, BUD J 2079 LOMA LINDA WAY NORTH 2068 LOS LOMAS DR CLEARWATER, FL 33763 CLEARWATER, FL 33763 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: BUD J. NIYORK 02/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCHNEITER, ROBERT E NIYORK, BUD J Name: Name:

2079 LOMA LINDA WAY NORTH Address: 2068 LOS LOMAS DR Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

Title: MRS () Delete Title: MRS (X) Change () Addition DOROTHY, MORLEY Name: Name: LISA, LANZA

Address: Address:

2061 SAN SEBASTIAN WAY NORTH 2043 SAN MARINO WAY S City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

Title: MRS () Delete Title: () Change () Addition

CARROLL, CAROLE A Name: Name: 2078 LOMA LINDA WAY NORTH Address: Address: City-St-Zip: CLEARWATER, FL 33763 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: CAROLE A CARROLL SEC 02/15/2009