2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727501

FILED Jan 04, 2011 Secretary of State

Entity Name: THE VALENCIA CONDOMINIUM ASSOCIATION, INC.

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

151 CALHOUN AVENUE 151 CALHOUN AVENUE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

151 CALHOUN AVENUE 151 CALHOUN AVENUE DESTIN, FL 32541 US

FEI Number: 59-1777218 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:

WATERS, CHARLES

151 CALHOUN AVE, #507

DESTIN, FL 32541 US

EVERSOLE, JOHN
151 CALHOUN AVE
UNIT 605
DESTIN, FL 32541 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: JOHN EVERSOLE 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARRELSON, RICK

Address: 151 CALHOUN AVE, UNIT 307 City-St-Zip: DESTIN, FL 32541 US

Title:

Name: HALLMARK, JAMES

Address: 151 CALHOUN AVE, UNIT 603

City-St-Zip: DESTIN, FL 32541

Title:

Name: TURNER, JW

Address: 151 CALHOUN AVE, UNIT 407 City-St-Zip: DESTIN, FL 32541 US

Title: D

Name: ROGERS, TOM

Address: 151 CALHOUN AVE, UNIT 208 City-St-Zip: DESTIN, FL 32541 US

Title: D

 Name:
 BIERHOLM, CONNIE

 Address:
 151 CALHOUN AVE, UNIT 501

 City-St-Zip:
 DESTIN, FL 32541 US

Title: [

Name: WATERS, JANE

Address: 151 CALHOUN AVE, UNIT 507 City-St-Zip: DESTIN, FL 32541 US

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: JOHN EVERSOLE RA 01/04/2011