

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2012
Secretary of State

DOCUMENT# 738818

Entity Name: VALENCIAWOOD HILLS COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**302 HERNANDO RD
WINTER HAVEN, FL 33884 US**New Principal Place of Business:****Current Mailing Address:**302 HERNANDO RD
WINTER HAVEN, FL 33884 US**New Mailing Address:****FEI Number:** 59-1793582**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEMM, RUSSELL E ESQ.
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**MCCREARY, RUSSELL
281 HERNANDO RD
WINTER HAVEN, FL 33884 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: RUSSELL MCCREARY

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COFFMAN, THOMAS W
Address: 302 HERNANDO RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: PARMAN, JOHN
Address: 414 FLAGLER
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: BRUCATO, SARAH
Address: 422 FLAGLER
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: MCCREARY, RUSSELL
Address: 281 HERNANDO RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: RENSHAW, BRIAN
Address: 280 HERNANDO RD
City-St-Zip: WINTER HAVEN, FL 33884

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: THOMAS W COFFMAN

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date