2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739246

FILED Apr 01, 2009 Secretary of State

Entity Name: VALENCIA AREA CONDOMINIUM ASSOCIATION, INC.

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

PRIME MGMT

6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

PRIME MGMT

6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 59-1756734 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:

ROSENBERG, AL DICKER, KRIVOK & STOLOFF, P.A. 21 VALENCIA A 1818 AUSTRALIAN AVENUE SOUTH DELRAY BEACH, FL 33446 US SUITE 400

WEST PALM BEACH, FL 33409 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: EDWARD DICKER 04/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ROSENBERG, AL ROCHE, WILLIAM Name: Name: 21 VALENCIA A Address: 212 VALENCIA - I Address:

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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

KLEIN, EDWIN Name: Name: Address: VALENCIA C-52 Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ROCHE, BILL GROUP, HERB Name: Name: 170 VALENCIA - H Address: 212 VALENCIA I Address:

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete Title: (X) Change () Addition

Name: MAIONE, PHYLLIS Name: BIRCH, DOLORES Address: 102 VALENCIA E Address: 85 VALENCIA - D City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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: WILLIAM ROCHE **PRES** 04/01/2009