2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745194

FILED Mar 02, 2009 Secretary of State

Entity Name: VALHALLA HOMEOWNERS ASSOCIATION, INC.

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

130 WODEN WAY

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

130 WODEN WAY WINTER HAVEN, FL 33884

FEI Number: 59-2135793 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:

BENETT, BARRY W 106 AVENUE F. SW

WINTER HAVEN, FL 33880 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Ch

 Name:
 BENNETT, THERESA H
 Name:
 TRENT, CONNER

 Address:
 105 WOODEN WAY
 Address:
 141 WODEN WAY

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CURRY, CYNTHIA Name: GARRETT, BILL

 Address:
 114 ODIN DRIVE
 Address:
 128 ODIN DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: SD () Delete Title: STD (X) Change () Addition Name: CURRY, CYNTHIA Name: CURRY, CYNTHIA

Address: 114 ODIN DRIVE Address: 114 ODIN DRIVE

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 MADAUS, RICHARD
 Name:
 KELLER, JOHN

 Address:
 143 WOODEN WAY
 Address:
 113 WODEN WAY

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

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

Name: CURRY, CYNTHIA Name: GRAY, JOHN
Address: 114 ODIN DRIVE Address: 126 ODIN DRIVE

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEVN, FL 33884

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: CONNER TRENT P 03/02/2009