2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745194

FILED Mar 10, 2010 Secretary of State

Entity Name: VALHALLA HOMEOWNERS ASSOCIATION, INC.

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

130 WODEN WAY 130 WODEN WAY, SE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

130 WODEN WAY 130 WODEN WAY, SE WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:

Title: TS

Name: TRENT, CONNER Address: 141 WODEN WAY

City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD

Name: BENNETT, BARRY Address: 105 WODEN WAY

City-St-Zip: WINTER HAVEN, FL 33884

Title: STD

Name: GOE, KATHY Address: 124 ODIN DRIVE

City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: KELLER, JOHN Address: 113 WODEN WAY

City-St-Zip: WINTER HAVEN, FL 33884

Title: [

Name: GRAY, JOHN Address: 126 ODIN DRIVE

City-St-Zip: WINTER HAVEVN, FL 33884

Title: PD

Name: SOLDO, M.J. Address: 107 WODEN WAY

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: M.J. SOLDO PD 03/10/2010