2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745194

FILED Feb 03, 2012 Secretary of State

Entity Name: VALHALLA HOMEOWNERS ASSOCIATION, INC.

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

130 WODEN WAY, SE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

130 WODEN WAY, SE 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:

HILL, GERALD P II,ESQ 395 S CENTRAL AVE BARTOW, FL 33830 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: [

Name: ATKINS, JOHN E
Address: 108 WODEN WAY

City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

 Name:
 CURRY, CYNTHIA

 Address:
 114 ODIN DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: TD

Name: MADAUS, RICHARD
Address: 143 WODEN WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: [

Name: AVERY, RON Address: 106 ODIN DRIVE

City-St-Zip: WINTER HAVEN, FL 33884

Title: PD

Name: BRANTLEY, CHARLES
Address: 149 WODEN WAY

City-St-Zip: WINTER HAVEVN, FL 33884

Title: VPD Name: SOLDO, M.J. Address: 103 ODIN DRIVE

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: RICHARD MADAUS TD 02/03/2012