2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747939

FILED Feb 11, 2010 Secretary of State

Entity Name: VALLHALA VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

PALM BEACH PROPERTY MANAGEMENT 2200 N. FEDERAL HWY. #212 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PALM BEACH PROPERTY MANAGEMENT 2200 N. FEDERAL HWY. #212 BOCA RATON, FL 33431

FEI Number: 59-2640508 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:

PLAZURE, LENNIE 2200 N. FEDERAL HWY. 212 BOCA RATON, FL 33431 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:

Γitle: PD

Name: PRELAK, LYNDA

Address: 2200 N. FEDERAL HWY. #212 City-St-Zip: BOCA RATON, FL 33431

Title: VPD

Name: CORSO, ROSE

Address: 2200 N. FEDERAL HWY. #212 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: STRASSBURGER, FRANK
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

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: LYNDA PRELAK PD 02/11/2010