2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749766

City-St-Zip:

FILED May 01, 2006 Secretary of State

Entity Name: VILLA VALENCIA GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6026 22 AVE N 6080 22ND AVENUE NORTH SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 US **Current Mailing Address: New Mailing Address:** 6026 22 AVE N P.O. BOX 7696 SAINT PETERSBURG, FL 33734 US SAINT PETERSBURG, FL 33710 US FEI Number: 59-2059333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLEARY, PATRICIA A AMERICAN ENTERPRISES M & M, INC. 6044 22 AVE NORTH 1430 56TH AVENUE, NORTH #4 SAINT PETERSBURG, FL 33703 US SAINT PETERSBURG, FL 33710 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: GERALD M. CARUSO 05/01/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: SD/T (X) Change () Addition () Delete MCCLEARY, PAT MCCLEARY, PAT S Name: Name: 6044 22ND AVE N. C4 Address: 6044 22ND AVENUE NORTH UNIT # C-4 Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710 Title: () Delete Title: (X) Change () Addition NUGENT, MARY ANN Name: SANDEN, BETH VP Name: Address: 6044 22ND AVE N #2 Address: 6026 22ND AVENUE NORTH UNIT # B-7 City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710 Title: () Delete Title: (X) Change () Addition MCCABE, KATHY Name: MCCABE, KATHY T Name: 6062 22ND AVENUE NORTH UNIT # D-8 Address: P.O. BOX 530432 Address: City-St-Zip: ST.PETERSBURG, FL 33747 City-St-Zip: ST.PETERSBURG, FL 33710 (X) Change () Addition Title: D () Delete Title: Name: RYAN, SHARON Name: NUGENT, MARY ANN D 1901 PINELLAS POINT DR S. 6044 22ND AVENUE NORTH UNIT # C-2 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33710 Title: () Delete Title: () Change (X) Addition BORG, ALBERT P Name: Name: 6080 22ND AVENUE NORTH UNIT # E-8 Address: Address: SAINT PETERSBURG, FL 33710 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition DUER, WOLFGANG D Name: Name: Address: Address: 6062 22ND AVENUE NORTH UNIT # D-4 SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: GERALD M. CARUSO **AGT** 05/01/2006