2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749766

FILED Apr 28, 2007 Secretary of State

Entity Name: VILLA VALENCIA GARDEN CONDOMINIUM ASSOCIATION, INC.

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

6080 22ND AVENUE NORTH SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7696

SAINT PETERSBURG, FL 33734 US

FEI Number: 59-2059333 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:

AMERICAN ENTERPRISES M & M, INC. CARUSO, GERALD M AGENT 1430 56TH AVENUE, NORTH 1430 56TH AVENUE, NORTH

SAINT PETERSBURG, FL 33703 US SAINT PETERSBURG, FL 33703 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 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: STD (X) Change () Addition

Name: MCCLEARY, PAT S
Address: 6044 22ND AVENUE NORTH UNIT # C-4
City-St-Zip: SAINT PETERSBURG, FL 33710

Name: MCCLEARY, PAT
6044 22ND AVENUE NORTH UNIT # C-4
City-St-Zip: SAINT PETERSBURG, FL 33710

Name: MCCLEARY, PAT
6044 22ND AVENUE NORTH UNIT # C-4
City-St-Zip: SAINT PETERSBURG, FL 33710

Name: SANDEN, BETH VP Name: SANDEN, GREG

Address: 6026 22ND AVENUE NORTH UNIT # B-7 Address: 6026 22ND AVENUE NORTH UNIT # B-7 City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

Name: MCCABE, KATHY T Name: MCCABE, KATHY

Address: 6062 22ND AVENUE NORTH UNIT # D-8

Address: 6062 22ND AVENUE NORTH UNIT # D-8

Other Strain and PETERSPHIND Strain and PETERSPHIND STRAIN CONTROL PROPERTY AND ADDRESS ADDRES

City-St-Zip: ST.PETERSBURG, FL 33710 City-St-Zip: ST.PETERSBURG, FL 33710

Name: NUGENT, MARY ANN D Name: DUER, WOLFGANG
Address: 6044 22ND AVENUE NORTH UNIT # C-2 Address: 6062 22ND AVENUE NORTH UNIT # D-4

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete Title: PD (X) Change () Addition

Name: BORG, ALBERT P Name: BORG, ALBERT

Address: 6080 22ND AVENUE NORTH UNIT # E-8 Address: 6080 22ND AVENUE NORTH UNIT # E-8 City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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

 Name:
 DUER, WOLFGANG D
 Name:

 Address:
 6062 22ND AVENUE NORTH UNIT # D-4
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

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: GERALD M. CARUSO AGEN 04/28/2007

Electronic Signature of Signing Officer or Director

Date