

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749766

FILED
Apr 30, 2009
Secretary of State

Entity Name: VILLA VALENCIA GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6080 22ND AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

6044 22ND AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

P.O. BOX 7696
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 59-2059333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, GERALD M AGENT
1430 56TH AVENUE, NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

Title: D () Delete
Name: SANDEN, GREG
Address: 6026 22ND AVENUE NORTH UNIT # B-7
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VD () Delete
Name: MCCABE, KATHY
Address: 6062 22ND AVENUE NORTH UNIT # D-8
City-St-Zip: ST.PETERSBURG, FL 33710

Title: D () Delete
Name: DUER, WOLFGANG
Address: 6062 22ND AVENUE NORTH UNIT # D-4
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: PD () Delete
Name: BORG, ALBERT
Address: 6080 22ND AVENUE NORTH UNIT # E-8
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BONI, SUSAN
Address: 6044 22ND AVENUE NORTH UNIT # 3
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: T (X) Change () Addition
Name: SANDEN, GREG
Address: 5868 26TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: V (X) Change () Addition
Name: MCCABE, KATHY
Address: 1675 MANOR WAY
City-St-Zip: ST.PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: ROHRER, PATRICIA
Address: 6062 22ND AVENUE NORTH UNIT # 5
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P (X) Change () Addition
Name: BORG, ALBERT
Address: 3721 34TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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

AGT

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date