

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755779

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAKE VALENCIA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

275 RIVIERE ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683

Current Mailing Address:

275 RIVIERE ROAD
106
PALM HARBOR, FL 34683

New Mailing Address:

2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683

FEI Number: 59-2193304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY MANAGEMENT, INC.
275 RIVIERE ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BAY MANAGEMENT, INC.
2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, DAVID
Address: 4940 LAKE VALENCIA BLVD WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: ROONEY, JOHN
Address: 2891 VALENCIA LANE EAST
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: HESSELGRAVE, NAOMI
Address: 2805 TANGELO WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: CUTRELL, MICHAEL L
Address: 4691 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: DOSHI, SUPNA
Address: 2900 LAKE VALENCIA BLVD EAST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PENA, HLOY
Address: 2780 VALENCIA LANE WEST
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: DOSHI, SUPNA
Address: 2900 LAKE VALENCIA BLVD EAST
City-St-Zip: PALM HARBOR, FL 34684

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: WALT SIEG

RA

03/20/2009

Electronic Signature of Signing Officer or Director

Date