

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755779

FILED
Feb 27, 2010
Secretary of State

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

Current Principal Place of Business:

2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683

New Mailing Address:

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.
2445 TAMPA ROAD, SUITE B
PALM HARBOR, FL 34683 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: P
Name: PHILLIPS, DAVID
Address: 4940 LAKE VALENCIA BLVD WEST
City-St-Zip: PALM HARBOR, FL 34684

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

Title: D
Name: HESSELGRAVE, NAOMI
Address: 2805 TANGELO WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: PENA, HLOY
Address: 2780 VALENCIA LANE WEST
City-St-Zip: PALM HARBOR, FL 34684

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

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: DAVID PHILLIPS

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date