2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755779

FILED Apr 18, 2012 Secretary of State

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

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

2513 SEVEN SPRINGS BLVD TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

2513 SEVEN SPRINGS BLVD TRINITY, FL 34655

FEI Number: 59-2193304 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:

JONES & COMPANY CPAS PA 2513 SEVEN SPRINGS BLVD TRINITY, FL 34655 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BLACK, MARK

 Address:
 2881 VALENCIA LN. E.

 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: VP

Name: PENA, HLOY

Address: 2780 VALENCIA LANE WEST City-St-Zip: PALM HARBOR, FL 34684

Title: SEC

Name: SHAH, PARAG

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: PATRICIA JONES RA 04/18/2012