2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000750

FILED Apr 28, 2009 Secretary of State

Entity Name: VALENCIA RIVER ASSOCIATES LIMITED PARTNERSHIP

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

12800 UNIVERSTIY DR. 12800 UNIVERSITY DR. STE. 400 STE. 400

FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSTIY DR. 12800 UNIVERSITY DR. STE. 400 STE. 400

FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 58-2386105 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:

GY CORPORATE SERVICES, INC.

777 S. FLAGLER DRIVE

SUITE 500 EAST

WEST PALM BEACH, FL 33401 US

GY CORPORATE SERVICES, INC.

2 SOUTH BISCAYNE BLVD

SUITE 3400

MIAMI, FL 33131 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: 04/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000025825

Name: VALENCIA RIVER REALTY CORP.

 Address:
 12800 UNIVERSITY DR., STE. 400
 Address:

 City-St-Zip:
 FT. MYERS, FL 33907
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOUGLAS J CORDELLO VD 04/28/2009