2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State
04-09-2008 90038 035 ****61.25

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1. Entity Name
VALENCIA FALLS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O FIRST CHOICE MGMT 6401 CONGRESS AVE STE 140 BOCA RATON, FL 33487	C/O FIRST CHOICE MGMT 6401 CONGRESS AVE STE 140 BOCA RATON, FL 33487

03282008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
% Prime Management Group	13375 Valencia Grand Blvd.
Suite, Apt. #, etc.: 6300 Park of Commerce Blvd	Suite, Apt. #, etc.
City & State: Boca Raton FL	City & State: Delray Beach, FL
Zip: 33487 Country: Palm Beach	Zip: 33446 Country: Palm Beach

4. FEI Number 65-1046132 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LIPPMAN, STEVE FIRST CHOICE MGMT GROUP, INC 6401 CONGRESS AVE STE 140 BOCA RATON, FL 33487	Name: Lou Caplan, Esq. Sachs & Sax Street Address (P.O. Box Number is Not Acceptable): 301 Yamato Road Suite 4150 City: Boca Raton FL Zip Code: 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Lou Caplan, Esq.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PORTUGAL, MICHAEL 13534 BARCELONA LAKE CIR. DELRAY BEACH, FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Berger, Edward 7012 Francisco Bend Drive Delray Beach, FL 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LIPON, BARBARA 13449 BARCELONA LAKE CIR DELRAY BEACH, FL 33446	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Telsey, Joan 13659 Granada Mist Way Delray Beach, FL 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BERGER, EDWARD 7012 FRANCISCO BEND DR. DELRAY BEACH, FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Landau, Ira 13677 Granada Mist Delray Beach, FL 33446	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TELSEY, JOAN 13659 GRANADA MIST WAY DELRAY BEACH, FL 33446	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Davidson, Richard 7132 Francisco Bend Drive Delray Beach, FL 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRANT, BOB 7476 MOROCCA LAKE DR. DELRAY BEACH, FL 33446	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Portugal, Michael 13534 Barcelona Lake Circle Delray Beach, FL 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GITTERS, MARK 7156 FRANCISCO BEND DR. DELRAY BEACH, FL 33446	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Frost, Anne 13207 Veara Lake Circle Delray Beach, FL 33446	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/28/08 Secretary 561-865-9628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #