

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005411

FILED
Apr 15, 2009
Secretary of State

Entity Name: VALENCIA FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

13375 VALENCIA GRAND BLVD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1046132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOU
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 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 () Delete
Name: BERGER, EDWARD
Address: 7012 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: TELSEY, JOAN
Address: 13659 GRANADA MIST WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: BERGER, EDWARD
Address: 7012 FRANCISCO BEND DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: DAVIDSON, RICHARD
Address: 7132 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: PORTUGAL, MICHAEL
Address: 13534 BARCELONA LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: FROST, ANNE
Address: 13207 VEDRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDAU, IRA
Address: 13677 GRANADA MIST WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: PRESTO, TONY
Address: 13564 MOROCCA LAKE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: FROST, ANNE
Address: 13207 VEDRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: AS (X) Change () Addition
Name: KALTER, SANDY
Address: 7105 AVILA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: ROSENBLATT, NORMAN
Address: 13177 VEDRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: RUTHEN, ROBERT
Address: 7246 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: IRA LANDAU

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date