

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005411

FILED
Apr 22, 2010
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:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

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
Name: PORTUGAL, MIKE
Address: 13534 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: KROTENBERG, MARVIN
Address: 13546 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: KALTERKALTER, SANDY
Address: 7105 AVILA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: DAVIDSON, RICHARD
Address: 7132 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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

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

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: RICHARD DAVIDSON

T

04/22/2010

Electronic Signature of Signing Officer or Director

_____ Date