

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 03, 2010**  
**Secretary of State**

DOCUMENT# N00000005411

**Entity Name:** VALENCIA FALLS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP INC.  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487**New Principal Place of Business:**HRT REALTY SERVICES LLC  
1200 CLINT MOORE ROAD #8  
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: D  
Name: GITTERS, MARK  
Address: 7156 FRANCISCO BEND  
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: S  
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: MICHAEL PORTUGAL

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date