

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2012
Secretary of State

DOCUMENT# N00000005411

Entity Name: VALENCIA FALLS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD #8
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
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: PRESTO, TONY
Address: 13564 MOROCCA LAKE DRIVE
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: S
Name: ALTMAN, JEFF
Address: 7084 PRADO LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: ERTMAN, KAAREN
Address: 13553 MOROCCA LAKE LANE
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: MIKE PORTUGAL

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date