

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006706

FILED
Mar 01, 2004
Secretary of State**Entity Name:** VALENCIA GARDEN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2500 NW 97TH AVE., #200
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**2500 NW 97TH AVE., #200
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0320276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERSAUD, ESQ., SAMUEL A
1450 MADRUGA AVE., #300
CORAL GABLES, FL 33146 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:** DP () Delete
Name: FONTALVO, HUGO
Address: 2582 W 56TH ST., #203
City-St-Zip: HIALEAH, FL 33016**Title:** DS () Delete
Name: GUSMAN, HILDA
Address: 2582 W 56TH ST., #102
City-St-Zip: HIALEAH, FL 33016**Title:** DT () Delete
Name: MARTINEZ, ROSIBEL
Address: 2582 W. 56TH ST., #205
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GONZALEZ, LAZARO
Address: 2582 W. 56 STREET UNIT 206
City-St-Zip: HIALEAH, FL 33016**Title:** DS (X) Change () Addition
Name: CEPERO, ORFILIO DE JES
Address: 2582 W 56TH ST., #202
City-St-Zip: HIALEAH, FL 33016**Title:** DT (X) Change () Addition
Name: AMARAN, MARGARITA
Address: 2582 W. 56TH ST., #205
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAZARO GONZALEZ

DP

03/01/2004

Electronic Signature of Signing Officer or Director

Date