

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2010
Secretary of State

DOCUMENT# N01000001620

Entity Name: VALENCIA ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**6 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Mailing Address:****FEI Number:** 65-1088212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVID B HABER, PA
1 SE 3RD AVENUE
SUNTRUST INTERNATIONAL CENTER #1820
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B HABER, PA
201 SOUTH BISCAYNE BLVD.
MIAMI CENTER- SUITE 1205
MIAMI, FL 33131 US

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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, THOMAS
Address: 6915 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP
Name: COHEN, JOEL
Address: 6917 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: S
Name: ROZENBLUM, MARTIN
Address: 6909 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: THOMAS MURPHY

PD

09/29/2010

Electronic Signature of Signing Officer or Director

Date