

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007344

FILED
Mar 20, 2009
Secretary of State

Entity Name: VALENCIA SHORES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7751 VALENCIA SHORE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

7751 VALENCIA SHORES DR
LAKE WORTH, FL 33467

Current Mailing Address:

7751 VALENCIA SHORE DR
LAKE WORTH, FL 33467

New Mailing Address:

7751 VALENCIA SHORES DR
LAKE WORTH, FL 33467

FEI Number: 65-1145830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOU
SACHS, SAX
301 YAMATO ROAD, STE. 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, BARBARA
Address: 7701 ROYALE RIVER LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GROSS, ROBERT
Address: 8242 SANDPIPER GLEN DR
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: CHACIT, HOWARD
Address: 9886 CASA MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GOODWIN, RICHARD
Address: 7574 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: IVES, STAN
Address: 7744 LIGHTHOUSE POINT LN
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: LICHTENSTEIN, RAY
Address: 7788 GOLD LENOX COVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KRAYANEK, STEVE
Address: 8726 TIERRA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: CHAIET, HOWARD
Address: 9886 CASA MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: LICHTENSTEIN, RAY
Address: 7788 GOLD LENOX COVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: IVES, STAN
Address: 7744 LIGHTHOUSE POINT LN
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: MILLER, RONALD M
Address: 7932 SONATA BAY POINT
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD M. MILLER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date