

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007344

FILED
Feb 16, 2010
Secretary of State

Entity Name: VALENCIA SHORES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7751 VALENCIA SHORES DR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7751 VALENCIA SHORES DR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1145830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 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: D
Name: KATZ, BARBARA
Address: 7701 ROYALE RIVER LANE
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

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

Title: P
Name: MILLER, RONALD M
Address: 7769 LIGHTHOUSE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

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: RONALD M. MILLER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date