

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007344

FILED
Feb 21, 2012
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: S
Name: HENDRICK, DAVID
Address: 7829 KINGSLEY PALM TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: FENSTER, ABE
Address: 8683 TIERRA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: GOODWIN, RICHARD
Address: 7547 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: HOFFMAN, HARVEY
Address: 7772 ROYALE RIVER LANE
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: VP
Name: DEMSKY, HERB
Address: 7788 BROOKMAR COURT
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: ABE FENSTER

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date