2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000477

Apr 14, 2010 Secretary of State

Entity Name: VALENCIA AT MIROMAR LAKES BEACH AND GOLF CLUB CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

% BENSON'S INC. 12650 WHITEHALL DR. FT. MYERS, FL 339073619 US

Current Mailing Address: New Mailing Address:

% BENSON'S INC 12650 WHITEHALL DR. FT. MYERS, FL 339073619 US

FEI Number: 01-0635672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CECERE, PAUL Name:

Address: 10010 VALIANT CT #202 City-St-Zip: MIROMAR LAKES, FL 33913

Title:

Name: HAINES, CRAIG P Address: 10020 VALIANT CT 101 City-St-Zip: MIROMAR LAKES, FL 33913

Title: TD

REIDY, PATRICK Name: 10090 VALIANT CT #202 Address: City-St-Zip: MIROMAR LAKES, FL 33913

Title: SD

VANDERWAL, DALE Name: Address: 10005 VALIANT CT 101 City-St-Zip: MIROMAR LAKES, FL 33913

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: PAUL CECERE **VPR** 04/14/2010