

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006236

FILED
Feb 16, 2009
Secretary of State

Entity Name: VALENCIA COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1835 COPLEY PLACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1835 COPLEY PLACE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS SAX & KLEIN P.A.
301 YAMATO RD, STE 4150
BOCA RATON, FL 33431 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: DVS () Delete
Name: ARAPS, CONSTANCE
Address: 1835 COPLEY PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DPT () Delete
Name: LA SOTA, RONALD
Address: 1835 COPLEY PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ARAPS, THOMAS
Address: 1835 COPLEY PLACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CONSTANCE ARAPS

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date