

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001217

FILED
Jan 24, 2010
Secretary of State

Entity Name: VALENCIA GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314

New Principal Place of Business:

642 VALENCIA AVE.
#508
CORAL GABLES, FL 33134

Current Mailing Address:

4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314

New Mailing Address:

642 VALENCIA AVE.
#508
CORAL GABLES, FL 33134

FEI Number: 26-0564978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZER, HARRY
4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TREACY, MICHAEL
642 VALENCIA AVE.
#508
CORAL GABLES, FL 33134 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: MICHAEL E. TREACY

01/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERO, RAUL
Address: 650 VALENCIA AVE, #302
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: TREACY, MICHAEL
Address: 642 VALENCIA AVE, #508
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: DIAZ-GRANADOS, VICTOR
Address: 7200 CORPORATE CENTER DRIVE, SUITE 303
City-St-Zip: MIAMI, FL 33126

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: MICHAEL E. TREACY

VPD

01/24/2010

Electronic Signature of Signing Officer or Director

Date