2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000005412

FILED
04-17-2007 90053-018 ****70.00
07 JUN -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
VALENCIA PALMS PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323	1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
6750 Summerland Blvd Delray Beach, Fl 33446	6750 Summerland Blvd Delray Beach, Fl 33446
Zip	Country PALM BEACH
Zip	Country PALM BEACH

02062007 Chg-NP CR2E037 (12/06)

4. FEI Number 20-1192147 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Lang Management Company, Inc 21045 Commercial Trail Boca Raton, Fl 33486	Name: Lang Management Company, Inc Street: 21045 Commercial Trail City: Boca Raton FL Zip Code 33486

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Property Mgr. Gail Morelli LCAM — Gail Morelli, Lang Management Co.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FOWLER, THERESA 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS, FL 330716039	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Eugene Schaffel 13633 Venice Beach Point Delray Beach, Fl 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DEPLAZA, MARCIE 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS, FL 330716039	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer milton Brafman 7453 Carmela Way Delray Beach, Fl 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MENENDEZ, N. MARIA 1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS, FL 330716039	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Steve Wessler 6628 Dona Point Cove Delray Beach, Fl 33446	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/26/07 (561) 496 1435
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #