2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005412

FILED Apr 09, 2010 Secretary of State

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

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

6750 SUMMERLAND BLVD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6750 SUMMERLAND BLVD DELRAY BEACH, FL 33446

FEI Number: 20-1192147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANG MANAGEMENT COMPANY, INC. 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Title: F

Name: SCHAFFEL, EUGENE
Address: 13633 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: 1VP

Name: GERSON, JIM

Address: 7000 IMPERIAL BEACH CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: HYATT, ELAYNE

Address: 7080 IMPERIAL BEACH CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP

Name: BAKER, WILLIAM

Address: 6879 IMPERIAL BEACH CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

Title: 5

Name: BLUESTEIN, MAX

Address: 13147 ALISO BEACH DRIVE City-St-Zip: DELRAY BEACH, FL 33446

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: EUGENE SCHAFFEL P 04/09/2010