. Valencia Golf and Country Club Homeowners Association, Inc.

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006 8:00 am
Secretary of State
05-30-2006 90037 050 ****61.25

DOCUMENT # N04000007225

1. Entity Name
VALENCIA GOLF AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

40094451

Principal Place of Business	Mailing Address
119 E NEWPORT CENTER DR SUITE 150 DEERFIELD BEACH, FL 33442	119 E NEWPORT CENTER DR SUITE 150 DEERFIELD BEACH, FL 33442

04152006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
1245 S MILITARY TRAIL	1245 S MILITARY TRAIL
Suite, Apt. #, etc.: SUITE 100	Suite, Apt. #, etc.: SUITE 100
City & State: DEERFIELD BEACH, FL	City & State: DEERFIELD BEACH, FL
Zip: 33442 Country:	Zip: 33442 Country:

4. FEI Number 55-0878349 ☐ 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
RODRIGUEZ, JUAN E 2550 BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET MIAMI, FL 33130	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
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, 2006

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 HUMPHRIES, MICHAEL 119 E NEWPORT CENTER DR SUITE 150 DEERFIELD BEACH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1245 S MILITARY TRAIL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ROCA, RAFAEL 119 E NEWPORT CENTER DR SUITE 150 DEERFIELD BEACH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1245 S MILITARY TRAIL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHARPSTEEN, CANDACE 119 E NEWPORT CENTER DR SUITE 150 DEERFIELD BEACH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1245 S MILITARY TRAIL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ALBERTSON, KARI 1192 E. NEWPORT CTR DR., STE 150 DEERFIELD BEACH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1245 S MILITARY TRAIL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ALLEN, ALICE 1192 E. NEWPORT CTR DR, STE 150 DEERFIELD BEACH, FL 33442	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Maggiano, Molly ~~MAGGIORE, MOLLY~~ 1245 S MILITARY TRAIL, SUITE 100 DEERFIELD BEACH, FL 33442	☐ 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: Michael Humphries 5/23/06 954-949-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

40094451

CASTLE GROUP

CHECK REQUEST

Date: April 12, 2006 **Amount:** $ 61.25

Association: 1V Valencia Golf and Country Club Homeowners Association, Inc.

Payable to: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O. BOX 6850
TALLAHASSEE, FL 32314

Explanation: 2006 Not-For-Profit Corporation Annual Report

Requested by: K. Grummer on behalf of property manager: Roberta Senecharles

Approved By: _____ **Account #** _____

Date Required: As soon as possible – Filing due by May 1, 2006

Document Number (State): N04000007225

DO NOT DUPLICATE CHECK REQUEST. IF YOU HAVE WRITTEN A CHECK FOR THIS ASSOCIATION FOR THE 2006 FILING, PLEASE RETURN THIS FORM TO K. GRUMMER WITH CHECK NUMBER AND DATE

_____

Thank you.

Corporate Headquarters
12270 SW 3rd Street, Suite 200
Plantation, FL 33325
(954) 792-6000

Mailing Address:
P.O. Box 559009
Ft. Lauderdale, FL 33355-9009
(561) 735-7434/Palm Beach
(305) 947-7488/Dade

Palm Beach Office
15200 Jog Road • Suite 205
Delray Beach, Florida 33446
(561) 276-4500