2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007225

FILED Mar 26, 2010 Secretary of State

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

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

8359 BEACON BLVD. SUITE 313 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. SUITE 313 FORT MYERS, FL 33907

FEI Number: 55-0878349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYDEN & ASSOCIATES 8359 BEACON BLVD. SUITE 313 FORT MYERS, FL 33907 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: COFFIN, T. FAWN

Address: 13880 TREELINE AVENUE SOUTH

City-St-Zip: FORT MYERS, FL 33913

Title: VD

Name: PENTECOST, JONATHON
Address: 13880 TREELINE AVENUE SOUTH

City-St-Zip: FORT MYERS, FL 33913

Title: STD

Name: RATZ, JAMES

Address: 13880 TREELINE AVENUE SOUTH

City-St-Zip: FORT MYERS, FL 33913

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: T. FAWN COFFIN P 03/26/2010