

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 03, 2010
Secretary of State**

DOCUMENT# N04000007225

Entity Name: VALENCIA GOLF AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 55-0878349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYDEN & ASSOCIATES
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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:** P
Name: MEEKS, JILL HOFFMAN
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: JAMES RATZ

STD

12/03/2010

Electronic Signature of Signing Officer or Director

Date