

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007225

FILED
Apr 26, 2012
Secretary of State

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:

3400 TAMIAMI TRAIL N
302
NAPLES, FL 34103

Current Mailing Address:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907

New Mailing Address:

3400 TAMIAMI TRAIL N
302
NAPLES, FL 34103

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:

GAFFNEY, KEVIN P
3400 TAMIAMI TRAIL N
302
NAPLES, FL 34103 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: KEVIN P GAFFNEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISH, TROY
Address: 2212 VARDIN PLACE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: WINDER, MICHAEL
Address: 1613 BIRDIE DR
City-St-Zip: NAPLES, FL 34120

Title: S
Name: LISTLE, JERRI
Address: 1917 PAR DR
City-St-Zip: NAPLES, FL 34120

Title: T
Name: RAGAIN, CHRISTOPHER
Address: 1771 SARAZEN PLACE
City-St-Zip: NAPLES, FL 34120

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: TROY BISH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date