2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007616

FILED Jan 24, 2006 Secretary of State

Entity Name: THE VALENCIA AT OLD HYDE PARK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 45 DAVIS BOULEVARD TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 45 DAVIS BOULEVARD TAMPA, FL 33606 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, HAMILTON 45 DAVÍS BOULEVARD TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JONES, HAMILTON Name: Name: Address: 45 DAVIS BOULEVARD Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: VSD () Delete Title: () Change () Addition SHEAR, JEFFREY Name: Name: Address: 45 DAVIS BOULEVARD Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAMILTON JONES PD 01/24/2006