

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 02, 2008
Secretary of State

DOCUMENT# N05000002996

Entity Name: VALENCIA SOUTH MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6001 SW 70 TH ST
MIAMI, FL 33143

New Principal Place of Business:

6001 SW 70 TH ST
(LOBBY)
SOUTH MIAMI, FL 33143

Current Mailing Address:

6001 SW 70 TH ST
MIAMI, FL 33143

New Mailing Address:

C/O ASTOR PROPERTY MANAGEMENT, LLC
2601 S BAYSHORE DR. STE 1800
MIAMI, FL 33133

FEI Number: 20-2901508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

ASTOR PROPERTY MANAGEMENT, LLC
2601 S BAYSHORE DR
SUITE 1800
MIAMI, FL 33133 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: PETER TORRES

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, HENRY
Address: 6001 SW 70TH ST OFFICE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SVD () Delete
Name: TORRES, PETER A
Address: 6001 SW 70TH ST OFFICE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: STD () Delete
Name: LAZARO, DIAZ
Address: 6001 SW 70TH ST, OFFICE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, HENRY
Address: 2601 S BAYSHORE DR STE 1800
City-St-Zip: MIAMI, FL 33133

Title: SVD (X) Change () Addition
Name: TORRES, PETER A
Address: 2601 S BAYSHORE DR STE 1800
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER TORRES

SVD

04/02/2008

Electronic Signature of Signing Officer or Director

Date