

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# N05000002996

Entity Name: VALENCIA SOUTH MIAMI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6001 SW 70 TH ST
(LOBBY)
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**C/O ASTOR PROPERTY MANAGEMENT, LLC
2601 S BAYSHORE DR. STE 1800
MIAMI, FL 33133**New Mailing Address:**C/O CASTLE GROUP, INC
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

FEI Number: 20-2901508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ASTOR PROPERTY MANAGEMENT, LLC
2601 S BAYSHORE DR
SUITE 1800
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**GARY MARS, ESQ
150 W. FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: GARY MARS, ESQ

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: TORRES, HENRY
Address: 2601 S BAYSHORE DR STE 1800
City-St-Zip: MIAMI, FL 33133Title: SVD () Delete
Name: TORRES, PETER A
Address: 2601 S BAYSHORE DR STE 1800
City-St-Zip: MIAMI, FL 33133Title: STD () Delete
Name: CERUTTI, CRISTIANA
Address: 6001 SW 70TH ST, OFFICE
City-St-Zip: SOUTH MIAMI, FL 33143Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CERUTTI, CRISTIANA
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143Title: VPD (X) Change () Addition
Name: LERATTI, NATAHA
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143Title: SD (X) Change () Addition
Name: CASANOVA, JESUS
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143Title: TD () Change (X) Addition
Name: CHAI, CECILE
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143Title: D () Change (X) Addition
Name: DOGAHE, BEHZAZD
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: ROBERT A. DONNELLY

MGR

10/15/2009

Electronic Signature of Signing Officer or Director

Date