

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2011
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 CASTLE GROUP, INC
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-2901508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARY MARS, ESQ
150 W. FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: PD
Name: SMITH, REBECCA
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD
Name: LERATTI, NATASHA
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD
Name: FLOWERS, DELORES
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD
Name: CERUTTI, CRISTIANA
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: KOUTSODIMITROPOULOS, DENNIS
Address: 6001 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: REBECCA SMITH

PD

05/20/2011

Electronic Signature of Signing Officer or Director

_____ Date