

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 14, 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:** KHOLIAPINA, NATALIA  
**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:** CORVER, JOHANNES  
**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: JOHANNES CORVER

D

10/14/2011

Electronic Signature of Signing Officer or Director

Date