

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011756

FILED
Feb 19, 2009
Secretary of State

Entity Name: VILLA VALENCIA ORLANDO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CONTEMPORARY MANAGEMENT CONCEPTS, LLLP
13400 PROGRESS BLVD
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

13400 PROGRESS BLVD
ALAHCUA, FL 32615

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ERICA
13400 PROGRESS BLVD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MARTI, JOHN
13400 PROGRESS BLVD
ALACHUA, FL 32615 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: JOHN MARTI

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARDO, ANTONIO
Address: 5835 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: RODRIGUEZ, JESSICA
Address: 5835 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: VIERA, DUARTE
Address: 5835 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIA PARDO

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date