

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 27, 2009  
Secretary of State**

DOCUMENT# N06000002048

Entity Name: VILLA VALENTINA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6530 GRIFFIN ROAD  
SUITE 104  
DAVIE, FL 33317

**New Principal Place of Business:**

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319

**Current Mailing Address:**

6530 GRIFFIN ROAD  
SUITE 104  
DAVIE, FL 33317

**New Mailing Address:**

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FOUNDATION PROPERTY SERVICES  
6530 GRIFFIN ROAD  
SUITE 104  
DAVIE, FL 33317 US

**Name and Address of New Registered Agent:**

FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319 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: MARY BANMILLER

05/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BECKER, JON  
Address: 1119 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T ( ) Delete  
Name: ENT, PETER  
Address: 1107 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS ( ) Delete  
Name: NESS, GREGORY  
Address: 1121 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DS (X) Change ( ) Addition  
Name: SIEBEL, JOSEPH  
Address: 1107 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARY BANMILLER

OM

05/27/2009

Electronic Signature of Signing Officer or Director

Date