

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003812

**FILED**  
**Dec 07, 2009**  
**Secretary of State**

**Entity Name:** VALENCIA AT WILTON MANORS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12138 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

6967 GREAT FALLS CIRCLE  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

12138 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

6967 GREAT FALLS CIRCLE  
BOYNTON BEACH, FL 33437

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **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:**

WALLERSTEIN, STEVEN M  
12138 WILES ROAD  
CORAL SPRINGS, FL 33076 US

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

WALLERSTEIN, STEVEN M  
6967 GREAT FALLS CIRCLE  
BOYNTON BEACH, FL 33437 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: STEVEN WALLERSTEIN

12/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALLERSTEIN, STEVEN M  
Address: 12138 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSTD ( ) Delete  
Name: SLUBOWSKI, JERRY  
Address: 12138 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: HAYNES, ERIC  
Address: 12138 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: PD (X) Change ( ) Addition  
Name: WALLERSTEIN, STEVEN M  
Address: 6967 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSTD (X) Change ( ) Addition  
Name: SLUBOWSKI, JERRY  
Address: 1684 VICTORIA POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: JERRY SLUBOWSKI

MGR

12/07/2009

Electronic Signature of Signing Officer or Director

Date