

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003812

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

846 NE 22 DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

846 NE 22 DRIVE
WILTON MANORS, FL 33305

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, DARWIN R
846 NE 22 DR
WILTON MANORS, FL 33305 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: DARWIN R. GARCIA

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, DARWIN R
Address: 846 NE 22 DR.
City-St-Zip: WILTON MANORS, FL 33305

Title: VSTD
Name: DEFREITAS, SEAN
Address: 840 NE 22 DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: DARWIN R. GARCIA

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date