2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005292

FILED Feb 05, 2009 Secretary of State

Entity Name: VALENCIA VILLAS AT BAY BEACH ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N #201 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N #201 NAPLES, FL 34103 FEI Number: 20-5296385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARCE, LAWRENCE 372 LENNEL ROAD FT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JAMES, ROBERTS Name: Name: 7531 LAKE VALENCIA CT #4A Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STILLWAGON, DENNIS Name: Address: 7510 LAKE VALENCIA CT. 68 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: DST () Delete Title: () Change () Addition CURRRAN, CHEYENNE Name: Name: 7533 LAKE VALENCIA CT., #4B Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 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: JAMES ROBERTS DP 02/05/2009