

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005292

FILED
Apr 21, 2011
Secretary of State

Entity Name: VALENCIA VILLAS AT BAY BEACH ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT
5020 TAMiami TR NORTH, STE 206
NAPLES, FL 34103

New Principal Place of Business:

4061 BONITA BEACH ROAD
#201
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT
5020 TAMiami TR NORTH, STE 206
NAPLES, FL 34103

New Mailing Address:

4061 BONITA BEACH ROAD
#201
BONITA SPRINGS, FL 34134

FEI Number: 20-5296385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES
7531 LAKE VALENCIA CRT, #4A
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BOULEVARD
FT MYERS, FL 33901 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: JACK DON TALIAFERRO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, JAMES
Address: 7531 LAKE VALENCIA CT #4A
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP/S
Name: STILLWAGON, DENNIS
Address: 7510 LAKE VALENCIA CT. 68
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T
Name: HERZOG, CHARLES
Address: 7533 LAKE VALENCIA CT., #3B
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JAMES ROBERTS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date