

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003490

FILED
Apr 22, 2008
Secretary of State

Entity Name: VILLAGES OF VALENCIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5022 GATE PARKWAY
SUITE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457

Current Mailing Address:

5955 T.G. LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 26-0657875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLE, JONATHAN D
5022 GATE PARKWAY
SUITE 200
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARDLE, JONATHAN D
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: LAYTON, GLENN R
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD () Delete
Name: DAVIS, J. BRADFORD
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP (X) Change () Addition
Name: WARDLE, JONATHAN D
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: BVP (X) Change () Addition
Name: LAYTON, GLENN R
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: BST (X) Change () Addition
Name: WILSON, CORI
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

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: JON WARDLE

BP

04/22/2008

Electronic Signature of Signing Officer or Director

Date