2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008083

Feb 22, 2010 Secretary of State

Entity Name: VALTERRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2801 W. BUSCH BLVD., STE. 100 6310 CAPITAL DRIVE. TAMPA, FL 33618

SUITE 130

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

2801 W. BUSCH BLVD., STE. 100 6310 CAPITAL DRIVE.

TAMPA, FL 33618 SUITE 130

LAKEWOOD RANCH, FL 34202

FFI 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM JOHN BRIAN 1200 S. PINE ISLAND RD. 6310 CAPITAL DRIVE.

PLANTATION, FL 33324 LAKEWOOD RANCH, FL 34202 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: JOHN BRIAN 02/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROBLES, KEVIN Name:

Address: 2801 W. BUSCH BLVD., STE. 100

City-St-Zip: TAMPA, FL 33618

Title:

Name: BRIAN, JOHN

Address: 2801 W. BUSCH BLVD., STE, 100

TAMPA, FL 33618 City-St-Zip:

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: JOHN BRIAN D 02/22/2010