2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008083

Jul 21, 2010 Secretary of State

Entity Name: VALTERRA HOMEOWNERS ASSOCIATION, INC.

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

6310 CAPITAL DRIVE. SUITE 130

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

6310 CAPITAL DRIVE. SUITE 130 LAKEWOOD RANCH, FL 34202

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN BRIAN 6310 CAPITAL DRIVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, CANDICE Address: 6310 CAPITAL DRIVE.

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD
Name: BRIAN, JOHN
Address: 6310 CAPITAL DRIVE.

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: TSD

Name: JIMENEZ, JOHN Address: 6310 CAPITAL DRIVE.

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: CANDICE SMITH PD 07/21/2010