2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003595

FILED Jan 05, 2012 Secretary of State

Entity Name: VALENCIA ISLES WOMEN'S CLUB, INC.

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

11464 KANAPALI LANE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

11464 KANAPALI LANE BOYNTON BEACH, FL 33437

FEI Number: 27-2096658 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:

SAVOY, LINDA SAVOY, LINDA H 11464 KANAPALI LANE 11464 KANAPALI LANE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: LINDA H. SAVOY 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CO-P

Name: SAVOY, LINDA H
Address: 11464 KANAPALI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CO-P

 Name:
 BEAME, RHODA

 Address:
 7412 TONGA COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

Name: KAY, JUDITH

Address: 11400 OHANU CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: LINDA H. SAVOY CO-P 01/05/2012