2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20598

FILED Jan 12, 2009 Secretary of State

Entity Name: VALENCIA HILLS-UNIT III HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4962 N. PALM AVE WINTER PARK, FL 32792 US **Current Mailing Address: New Mailing Address:** P O BOX 677307 ORLANDO, FL 32867 FEI Number: 59-3232776 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: FRASCA, JOSEPH C/O PREFERRED COMMUNITY MGMT 4962 N PALM AVENUE WINTER PARK, FL 32792 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CABRERA, FRANK CHAILLE, ALLISON Name: Name: 210 DEMPSEY WAY Address: 305 DEMPSEY WAY Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 US Title: PD () Delete Title: () Change () Addition APUZZO, FRANK Name: Name: Address: 4802 WASHINGTON AVE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition FOSTER, KATHLEEN Name: Name: Address: 219 JEMOND CT Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition Name: MOCK, KYLE Name: MOCK, KYLE Address: 8067 LESIA CIR Address: 8067 LESIA CIR City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 Title: () Delete Title: () Change () Addition MCGARIGAL, PAUL Name: Name: 5333 GREENSIDE CT Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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: JOSEPH FRASCA MGR. 01/12/2009