

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25008

FILED
Apr 20, 2009
Secretary of State

Entity Name: VALENCIA AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6501 VALEN WAY
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6501 VALEN WAY
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0031965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: GREGORY MARLER
999 VANDERBILT BEACH RD.SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: JOSEPH E ADAMS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HURST, ARTHUR
Address: 6525 VALEN WAY, D101
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: SCHLEGEL, JAMES
Address: 6510 VALEN WAY, B501
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: ROMEO, ERNEST
Address: 6535 VALEN WAY E101
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HYRE, MARCUS
Address: 6520 VALEN WAY C305
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: BETHELL, MICHAEL
Address: 6500 VALEN WAY A103
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETHELL, MICHAEL
Address: 6500 VALEN WAY, A101
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Change () Addition
Name: HURST, ARTHUR
Address: 6525 VALEN WAY, D101
City-St-Zip: NAPLES, FL 34108 US

Title: S (X) Change () Addition
Name: ROMEO, ERNEST
Address: 6535 VALEN WAY E101
City-St-Zip: NAPLES, FL 34108 US

Title: T (X) Change () Addition
Name: SCHLEGEL, JAMES
Address: 6510 VALEN WAY, B501
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: BASHORE, NEIL
Address: 6520 VALEN WAY, C203
City-St-Zip: NAPLES, FL 34108 US

Title: D () Change (X) Addition
Name: HAMMES, GORDON
Address: 6545 VALEN WAY, F301
City-St-Zip: NAPLES, FL 34108 US

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: MICHAEL BETHELL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date