

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25008

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

THE COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL
NAPLES, FL 34103 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.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

THE COMPASS GROUP
3701 TAMiami TRAIL
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: THE COMPASS GROUP

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASHORE, NEIL
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: CAROL, DRURY
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: HAMILTON, WILLIAM
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: SCHEIN, ANN
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: SERR, FRANK
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: HURST, ARTHUR
Address: 6501 VALEN WAY
City-St-Zip: NAPLES, FL 34108 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: WILLIAM HAMILTON

S

04/20/2012

Electronic Signature of Signing Officer or Director

Date