2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38873

FILED May 01, 2008 Secretary of State

Date

Entity Name: SPRING VALLEY CLUB HOMEOWNERS' ASSOCIATION, INC.

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

1485 INTERNATIONAL PARKWAY 201 W CANTON AVENUE

SUITE 1051 SUITE 125 A

LAKE MARY, FL 32746 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PARKWAY 201 W CANTON AVENUE

SUITE 125 A SUITE 1051

LAKE MARY, FL 32746 WINTER PARK. FL 32789 US

FEI Number: 59-2905592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GORDON, ANGELIA L GORDON, ANGELIA L 201 W CANTON AVENUE 1485 INTERNATIONAL PARKWAY **SUITE 1051** SUITE 125 A

LAKE MARY, FL 32746 US WINTER PARK, FL 32789 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:

05/01/2008

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JABLONSKI, NANCY Name: MCLELLAN, STEVE Name: 205 MAJESTIC OAK DR Address: 538 SPRING VALLEY CLUB Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

(X) Change () Addition Title: () Delete Title:

DUNN, DAN Name: VALDES, EUGENO Name: Address: 539 SPRING CLUB DRIVE Address: 521 SPRING CLUB DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

(X) Delete Title: () Change () Addition

Title: VALDES, GEON Name: Name:

521 SPRING CLUB DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

Name: EISELE, JULIE Name: 203 MAJESTIC OAK DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

REIS, RUTH Name: Name: 518 SPRING CLUB DRIVE Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: 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: ANGELIA L GORDON RΑ 05/01/2008