2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000260

FILED Apr 30, 2007 Secretary of State

Entity Name: VALENCIA PALMS HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2212 S. CHICKASAW TRAIL, SUITE 186 ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 2212 S. CHICKASAW TRL SUITE 186 ORLANDO, FL 32825 US FEI Number: 59-3241152 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: PHILLIPS, JOHN 623 MAPLE FOREST DRIVE ORLANDO, FL 32825 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: () Change () Addition () Delete PHILLIPS, JOHN Name: Name: Address: 623 MAPLE FOREST DRIVE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: TAYLOR, ROGER T Name: TAYLOR, ROBERT T Address: 648 MAPLE FOREST DR Address: 648 MAPLE FOREST DR City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: () Change () Addition HACKETT, JUANITA Name: Name: 608 MAPLE FOREST DR. Address: Address: City-St-Zip: ORLANDO, FL 32825 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: JOHN PHILLIPS PTD 04/30/2007