

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000260

FILED
Mar 09, 2009
Secretary of State

Entity Name: VALENCIA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2884 S OSCEOLA AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2884 S OSCEOLA AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3241152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDSEN ENTERPRISES, INC.
2884 S OSCEOLA AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FERDINANDSEN ENTERPRISES, INC.
D.B.A. WORLD OF HOMES
2884 S OSCEOLA AVENUE
ORLANDO, FL 32806 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

03/09/2009

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILLIPS, JOHN
Address: 623 MAPLE FOREST DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: TAYLOR, ROBERT T
Address: 648 MAPLE FOREST DR
City-St-Zip: ORLANDO, FL 32825

Title: SD () Delete
Name: HACKETT, JUANITA
Address: 608 MAPLE FOREST DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 623 MAPLE FOREST DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change () Addition
Name: TAYLOR, ROBERT T
Address: 648 MAPLE FOREST DR
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: HAYES, LISETTE
Address: 601 MAPLE FOREST DR.
City-St-Zip: ORLANDO, FL 32825

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: BRYAN MERCED

Electronic Signature of Signing Officer or Director

CAM

03/09/2009

Date