

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000668

FILED
Jul 26, 2008
Secretary of State

Entity Name: VALENCIA SQUARE TOWNHOMES CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

7361 SW 116 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY., #393
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MAGNA, JEROME A
7361 SW 116 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MEGNA, JEROME A
7361 SW 116 TERRACE
MIAMI, FL 33156 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: JEROME A. MEGNA

07/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEGNA, JEROME A
Address: 7361 SW 116TH TERRACR
City-St-Zip: MIAMI, FL 33156 US

Title: VD () Delete
Name: MAGNA, JEROME A III
Address: 4423 BLUE BILL PASS
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SD () Delete
Name: MAGNA, ANDREW J
Address: 3268 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MEGNA, JEROME A III
Address: 4423 BLUE BILL PASS
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SD (X) Change () Addition
Name: MEGNA, ANDREW J
Address: 3268 LONGFELLOW ROAD
City-St-Zip: TALLAHASSEE, FL 32310 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: JEROME A. MEGNA

PD

07/26/2008

Electronic Signature of Signing Officer or Director

Date