## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9200000668

FILED Apr 16, 2009 Secretary of State

Entity Name: VALENCIA SQUARE TOWNHOMES CONDOMINIUMS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7361 SW 116 TERRACE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 11767 S. DIXIE HWY., #393 MIAMI, FL 33156 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEGNA, JEROME A 7361 SW 116 TERRACE MIAMI, FL 33156 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: ( ) Delete () Change () Addition MEGNA, JEROME A Name: Name: Address: 7361 SW 116TH TERRACR Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: Title: VD () Delete Title: () Change () Addition MEGNA, JEROME A III Name: Name: Address: 4423 BLUE BILL PASS Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: () Delete Title: () Change () Addition MEGNA, ANDREW J Name: Name: 3268 LONGFELLOW ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32310 US 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: JEROME A MEGNA PD 04/16/2009