2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000668

FILED Mar 07, 2012 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 US

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 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEGNA, JEROME A

 Address:
 7361 SW 116TH TERRACE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: VD

 Name:
 MEGNA, JEROME A III

 Address:
 4423 BLUE BILL PASS

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: SD

 Name:
 MEGNA, ANDREW J

 Address:
 7361 SW 116 TERR

 City-St-Zip:
 MIAMI, FL 33156 US

I hereby 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 all other like empowered.

SIGNATURE: JEROME A MEGNA PRES 03/07/2012