## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000005447

FILED Mar 23, 2009 Secretary of State

Entity Name: SPRING VALLEY PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** C/O MIAMI MANAGEMENT, INC. 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** C/O MIAMI MANAGEMENT, INC 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323 FEI Number: 65-0467076 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: GLENN, RICHARD W GLENN, RICHARD W FOUR HARVARD CIRCLE SUITE 600 2000 PĠA BOULEVARD WEST PALM BEACH, FL 33409 SUITE 3200 PALM BEACH GARDENS, FL 33408 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: 03/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLACK, MICHAEL Name: Name: 1145 SAWGRASS CORPORATE PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: Title: ( ) Delete () Change () Addition DANIELS, YVONNE Name: Name: Address: 1145 SAWGRASS CORPORATE PKWY Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: TD () Delete Title: () Change () Addition KLEIN, HARRIS Name: Name: 1145 SAWGRASS CORPORATE PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: Title: SD () Delete Title: () Change () Addition PRENTICE, DAWN Name: Name: 1145 SAWGRASS CORPORATE PKWY Address: Address: SUNRISE, FL 33323 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MALOOF, AL Name: Name: 1145 SAWGRASS CORPORATE PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ESCOTO, JERRY MEDINA, ANDREW Name: Name: Address: 1145 SAWGRASS CORPORATE PKWY Address: 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 City-St-Zip: 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: YVONNE DANIELS P 03/23/2009