2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005447

FILED Jan 18, 2012 Secretary of State

Date

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 2000 PGA BOULEVARD **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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MEDINA, ANDREW Name:

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: MALOOF, AL

Address: 1145 SAWGRASS CORPORATE PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

BLACK, MICHAEL Name:

1145 SAWGRASS CORPORATE PKWY Address:

City-St-Zip: SUNRISE, FL 33323 US

Title: SD

Name: PRENTICE, DAWN

1145 SAWGRASS CORPORATE PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title:

DANIELS, YVONNE Name:

1145 SAWGRASS CORPORATE PKWY Address:

City-St-Zip: SUNRISE, FL 33323

Title:

JONES, JOHN Name:

Address: 1145 SAWGRASS CORPORATE PKWY

SUNRISE, FL 33323 City-St-Zip:

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: ANDREW MEDINA PD 01/18/2012