2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004488

FILED Jan 22, 2010 Secretary of State

Entity Name: VALENCIA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 2828 CLARK RD
 5310 CLARK RD

 STE #7
 SUITE 207

SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3412 CLARK ROAD PMB 236

SARASOTA, FL 342318406

FEI Number: 25-1636594 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:

BARLOW GROUP, INC.

2828 CLARK RD

STE #7

BARLOW GROUP

5310 CLARK RD

SUITE 207

SARASOTA, FL 34231 US SARASOTA, FL 34233 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: CLIVE BURNETT 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AS

 Name:
 BURNETT, CLIVE

 Address:
 3412 CLARK RD #236

 City-St-Zip:
 SARASOTA, FL 34231

Title: PD

Name: HOROWITZ, HERB Address: 3412 CLARK ROAD: PMB#236

City-St-Zip: SARASOTA, FL 34231

Title: SD

Name: MINOTTI, PETER

Address: 3412 CLARK ROAD; PMB#236 City-St-Zip: SARASOTA, FL 34231

Title: D

Name: WYSOCKI, DAVID J

Address: 3412 CLARK ROAD; PMB#236

City-St-Zip: SARASOTA, FL 34231

Title: VD

 Name:
 DONOHUE, MARIANNE

 Address:
 3412 CLARK ROAD, PMB #236

 City-St-Zip:
 SARASOTA, FL 34231

.

Title:

 Name:
 FERGUSON, DAVID

 Address:
 3412 CLARK RD, PMB 236

 City-St-Zip:
 SARASOTA, FL 34231

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: CLIVE BURNETT AS 01/22/2010