

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2012
Secretary of State

DOCUMENT# N96000005653

Entity Name: VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11600 VALENCIA LAKES BLVD
BOYNTON BEACH, FL 33437 US**New Principal Place of Business:****Current Mailing Address:**11600 VALENCIA LAKES BLVD
BOYNTON BEACH, FL 33437 US**New Mailing Address:****FEI Number:** 65-0739318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER-POLIAKOFF
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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: P
Name: HERSH, ESTHER MRS
Address: 11571 PAMPLONA BVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: LEFF, MARCIA MS
Address: 11507 CORAZON CT.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TR
Name: BASHKOFF, BERNIE MR
Address: 11750 CARACAS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S
Name: SHTAB, SEYMOUR MR
Address: 11691 PAMPLONA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: KRONMAN, JOSEPH MR
Address: 11755 CARACAS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: WASSERMAN, AL MR
Address: 11945 MANZANO AVE.
City-St-Zip: BOYNTON BEACH, FL 33437 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: CHRISTINE N. ORSBURN, LCAM

MGR

04/20/2012

Electronic Signature of Signing Officer or Director

Date