

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000631

FILED
Jan 12, 2005
Secretary of State

Entity Name: VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 W 49 ST
STE-220
HIALEAH, FL 33012

New Principal Place of Business:

7750 WEST 26TH AVE
STE 4
HIALEAH, FL 33016

Current Mailing Address:

900 W 49 ST
STE-220
HIALEAH, FL 33012

New Mailing Address:

7750 WEST 26TH AVE
STE 4
HIALEAH, FL 33016

FEI Number: 65-0939566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W 49 ST STE-220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FLORIDA'S PROPERTY MGMT GROUP
7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016 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: ORLANDO FERRO

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CUETO, OSCAR
Address: 900 W 49TH STREET STE 220
City-St-Zip: HIALEAH, FL 33012

Title: DD () Delete
Name: NIGUEL, REYES
Address: 900 W 49TH STREET STE 220
City-St-Zip: HIALEAH, FL 33012

Title: DD () Delete
Name: VALDEZ, DAVID R
Address: 900 W 49TH STREET STE 220
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, EVELIO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: AWAIS, JUAN
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: VALDEZ, DAVID R
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: SD () Change (X) Addition
Name: RODRIGUEZ, SERGIO M
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: D () Change (X) Addition
Name: REYES, MIGUEL
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELIO SUAREZ

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date