2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000631

FILED Jun 01, 2009 Secretary of State

Entity Name: VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: VALENCIA VILLAS CONDO 3264 WEST 70TH ST #102 HIALEAH, FL 33016 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** PO BOX 160847 MIAMI, FL 33172 FEI Number: 65-0939566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLORENS, ORIA M 3264 W 70ST #102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LLORENS, ORIA M Name: Name: Address: 3264 WEST 70 STREET APT 102 Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEGA, ANDRES Name: Address: 3298 WEST 70 STREET APT 105 Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORERA, JORGE Name: REYES, MIGUEL Name: 3250 WEST 70 SREET APT 102 3280 WEST 70TH ST APT 201 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018 Title: () Delete Title: (X) Change () Addition Name: REYES, MIGUEL Name: ANDIA, JUAN 3280 WEST 70 STREET APT 102 3276 WEST 70TH ST APT 201 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018 Title: Title: () Delete () Change () Addition RODRIGUEZ, RODRIGO A Name: Name: 3242 WEST 70 STREET APT 102 Address: Address: City-St-Zip: HIALEAH, FL 33018 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: ORIA M LLORENS PRE 06/01/2009