2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001656

FILED Apr 10, 2008 Secretary of State

Entity Name: VALENCIA PROPERTY OWNERS ASSOCIATION, INC.

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

C/O AWAKENINGS ASSOC. MGMT. INC. 4213 COUNTY RD. 218, STE. 1 MIDDLEBURG, FL 32068

New Mailing Address: Current Mailing Address:

C/O AWAKENINGS ASSOC. MGMT. INC. 4213 COUNTY RD. 218, STE. 1 MIDDLEBURG, FL 32068

FEI Number: 59-3458794 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:

DELCOMYN, VINA 4213 COUNTY RD. 218 SUITE 1 MIDDLEBURG, FL 32068 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

POWELL, LAURA PULDY, STEPHEN Name: Name: 4253 VIA VALENCIA Address: 4245 VIA VALENCIA Address: City-St-Zip: JACKSONVILLE, FD 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: STD () Delete Title: () Change () Addition

BRODSKY, ERNEST Name: Name: Address: 4268 VIA VALENCIA CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip:

Title: () Delete Title: () Change () Addition

GOTTLIEB, JEFF Name: Name: 4221 VIA VALENCIA Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 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: JEFF GOTTLIEB PD 04/10/2008