

N97000001656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

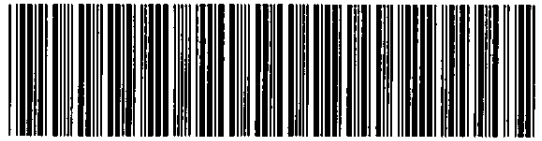
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valencia Property Owners Corporation ■
(Name of Corporation)

DOCUMENT NUMBER: N97000001656

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Elton Conant
(Name of Contact Person)

Buckeye Association Management
(Firm/Company)

P.O. Box 600099
(Address)

Jacksonville, FL 32260
(City/State and Zip Code)

For further information concerning this matter, please call:

Elton Conant at (904) 613-8942
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2008

ELTON CONANT
P.O. BOX 600099
JACKSONVILLE, FL 32260

SUBJECT: VALENCIA PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N97000001656

We have received your document for VALENCIA PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00057151

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Valencia Property Owners Association, INC
2. The principal office address: 11861 Remsen Rd Jacksonville, FL 32223
3. The mailing address (if different): P.O. Box 600099 Jacksonville, FL 32260
4. Date of incorporation/qualification: 3/24/1997 Document number: N97000001656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED Delcomyn, Vina
4213 County Rd 218, Suite 1
Middleburg, FL 32068

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TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Elton Conant
11861 Remsen Rd
(P.O. Box NOT acceptable)
Jacksonville, FL 32223

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signatures of officer or director and Jeffrey Gottlieb, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Elton Conant (Signature of Registered Agent)
Nov 5 2008 (Date)

If signing on behalf of an entity:
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***