

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001656

FILED
Jan 26, 2010
Secretary of State

Entity Name: VALENCIA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11861 REMSEN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

4300 S. PLAZA GATE LN
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 600099
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 59-3458794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONANT, ELTON
11861 REMSEN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BUCKEYE ASSOCIATION MANAGEMENT, LLC
4300 S. PLAZA GATE LN
JACKSONVILLE, FL 32217 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: ELTON CONANT

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PULDY, STEPHEN
Address: 4245 VIA VALENCIA
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: WITTEN, BUNNY
Address: 4213 VIA VALENCIA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD
Name: GOTTLIEB, JEFF
Address: 4221 VIA VALENCIA
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD
Name: PORFILIO, DAN
Address: 4277 VIA VALENCIA CIR.
City-St-Zip: JACKSONVILLE, FL 32217

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: ELTON CONANT

CAM

01/26/2010

Electronic Signature of Signing Officer or Director

Date