

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004892

FILED
Jan 07, 2010
Secretary of State

Entity Name: SPRING VALLEY PHASE III HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0783184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: BAKALAR & ASSOCIATES

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, JOHN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: CAULFIELD, CECILLE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: VEGA, MANNY
Address: 1145 SAWGRASS CORPORATES PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: SHUCH, JOSHUA
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

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: JOHN JONES

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date