2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006802

RT FILED May 25, 2010 Secretary of State

Entity Name: VALENCIA GARDENS HOMEOWNER'S ASSOCIATION, INC.

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

720 BROOKER CREEK BLVD. 27642 CASHFORD CIRCLE

SUITE 206 SUITE 104

OLDSMAR, FL 34677 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD. 27642 CASHFORD CIRCLE

SUITE 206 SUITE 104

OLDSMAR, FL 34677 US WESLEY CHAPEL, FL 33544 US

FEI Number: 65-0912526 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:

SENTINEL MANAGEMENT SERVICES 27642 CASHFORD CIRCLE

SUITE 104

WESLEY CHAPEL, FL 33544 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: JAMES A BRADLEY 05/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPECTOR, GAIL

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD

Name: VRISSIS, ANGELO

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TD

Name: HARTMANN, CHRIS

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD

Name: YOUNG, SUE

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

Name: KELSO, KEVIN

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D

Name: JACKEWICZ, PAUL

Address: 27642 CASHFORD CIRCLE, SUITE 104

City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES A BRADLEY RA 05/25/2010