

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025825

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: VALENCIA RIVER REALTY CORP.

## Current Principal Place of Business:

12800 UNIVERSITY DR  
STE 400  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

12800 UNIVERSITY DR  
STE 400  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 58-2386104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, W S ESQ  
37 NORTH ORANGE AVENUE  
STE 200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSEN, MICHAEL E  
Address: 12800 UNIVERSITY DR, STE 400  
City-St-Zip: FORT MYERS, FL 33907

Title: VD ( ) Delete  
Name: CORDELLO, DOUGLAS J  
Address: 12800 UNIVERSOTY DR, STE 400  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG CORDELLO

VD

02/03/2005

Electronic Signature of Signing Officer or Director

Date