

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025825

FILED
Feb 20, 2012
Secretary of State

Entity Name: VALENCIA RIVER REALTY CORP.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
STE 400
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
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:

EVANS, DEBORAH MS
12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LAMPITT, KEITH
12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907 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: KEITH LAMPITT

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E ROSEN

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date