2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731710

FILED Feb 15, 2008 Secretary of State

Entity Name: VIZCAYA GARDENS CONDOMINIUM ASSOCIATION, INC.

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

711 S.E. 1ST WAY

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

6683 WEST BOYNTON BEACH BLVD. 6849 COBIA CIRCLE

SUITE 200 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

FEI Number: 59-1845782 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:

KENNELLY, JOHN S ESQ

6683 WEST BOYNTON BEACH BLVD.

KENNELLY, JOHN S ESQ

6849 COBIA CIRCLE

SUITE 200 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: 02/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition

Name: RUSCITTI, FRANK Name: KENNELLY, JOHN S
Address: 721 SE 1ST WAY, UNIT 9 Address: 6849 COBIA CIRCLE

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: PD () Delete Title: TD (X) Change () Addition

Name: KENNELLY, JOHN SR Name: RUSCITTI, FRANK

Address: 6683 WEST BOYNTON BEACH BLVD. STE. 200 Address: 711 SE 1ST WAY / UNIT 9
City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete Title: D (X) Change () Addition

Name: WEISS, BRUCE Name: WEISS, BRUCE

Address: 721 SE 1ST WAY UNIT 13 Address: 721 SE 1ST WAY / UNIT 13
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S. KENNELLY PD 02/15/2008