2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004592

FILED Apr 05, 2010 Secretary of State

Entity Name: BOARDWALK AT VIZCAYA CONDOMINIUM ASSOCIATION, INC.

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

1145 SAWGRASS CORP PKWY. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORP PKWY. SUNRISE, FL 33323

FEI Number: 20-4771551 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:

KATZMAN GARFINKEL, P.A. 1501 NORTHWEST 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: PLESCIA, NANETTE

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: PEREZ, FRANCISCO

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: PEREDO, MICHAEL

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

Title: 9

Name: PEREDO, MICHAEL

Address: 12895 SW 132 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33186

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: NANETTE PLESCIA PD 04/05/2010