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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90199 041 \*\*\*\*61.25

0039225

NONPROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000002765

1. Corporation Name

VIZCAYA VILLAS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

101 N.W. 72ND AVENUE  
PLANTATION FL 33317

Mailing Address

P.O. BOX 17437  
PLANTATION FL 33318  
US



2. Principal Place of Business

21 7200 GRIFFIN RD

Suite, Apt. #, etc.

22 Suite 3-B

City & State

23 DAVIE FL

Zip Country

24 33314 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/07/1993

4. FEI Number

65-0508823

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MCARDLE, GEORGE E  
101 N.W. 72ND AVENUE  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 7200 GRIFFIN ROAD  
Suite 3-B

84 City

DAVIE

FL

85 Zip Code

33314

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

D  
NAME FEINSTEIN, ERIC  
STREET ADDRESS 101 N.W. 72ND AVENUE  
CITY-ST-ZIP PLANTATION FL 33317

TITLE  DELETE

D  
NAME BARR, JOHN E  
STREET ADDRESS 101 N.W. 72ND AVENUE  
CITY-ST-ZIP PLANTATION FL 33317

TITLE  DELETE

D  
NAME MCARDLE, GEORGE E  
STREET ADDRESS 101 N.W. 72ND AVENUE  
CITY-ST-ZIP PLANTATION FL 33317

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME  
1.3 STREET ADDRESS 7200 GRIFFIN RD 3-B  
1.4 CITY-ST-ZIP DAVIE FL 33314

2.1 TITLE  Change  Addition

2.2 NAME  
2.3 STREET ADDRESS 7200 GRIFFIN RD 3-B  
2.4 CITY-ST-ZIP DAVIE FL 33314

3.1 TITLE  Change  Addition

3.2 NAME  
3.3 STREET ADDRESS 7200 GRIFFIN RD 3-B  
3.4 CITY-ST-ZIP DAVIE, FL 33314

4.1 TITLE  Change  Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (954) 584-9119

Date

Daytime Phone #

CR2E037 (11/98)