

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N93000002765

Entity Name: VIZCAYA VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:INNOVATIVE PROPERTY MGMT CORP
1532 JACKSON ST
FORT MYERS, FL 33901**New Principal Place of Business:**C/O SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903**Current Mailing Address:**INNOVATIVE PROPERTY MGMT CORP
1532 JACKSON ST
FORT MYERS, FL 33901**New Mailing Address:**C/O SILVERCRESTED MANAGEMENT LLC
P.O. BOX 1848
FORT MYERS, FL 33902

FEI Number: 65-0508823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BAXTER, LINDA S
C/O INNOVATIVE PROPERTY MGMT
1532 JACKSON ST
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
#203
NORTH FORT MYERS, FL 33903 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: LEE J. VAN TILBURG

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ISTIN, JEROME
Address: 3821-5 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916Title: VPD () Delete
Name: ACUTI, ANTHONY
Address: 3829-5 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916Title: TD () Delete
Name: TERRELL, JOANNE
Address: 3833-1 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916Title: SD () Delete
Name: BENJAMIN, CHRIS
Address: 3821-1 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916Title: D () Delete
Name: MARTIN, BRETT
Address: 3825-1 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: JEROME ISTIN

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date