

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002765

FILED
Feb 20, 2012
Secretary of State

Entity Name: VIZCAYA VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE 1ST FL UNIT 4
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD 8D
CAPE CORAL, FL 33909

Current Mailing Address:

PO BOX 1848
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0508823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
8D
CAPE CORAL,, FL 33909 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: TERRELL, JOANNA
Address: 3833-1 SCHOOLHOUSE RD E
City-St-Zip: FORT MYERS, FL 33916

Title: PD
Name: BENJAMIN, CHRISTOPHER
Address: 3821-1 SCHOOLHOUSE RD EAST
City-St-Zip: FORT MYERS, FL 33916

Title: SD
Name: SURLIUGA, RONALD
Address: C/O 6358 OLD MAHOGANY CT.
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: SCHECHTER, ANDRE
Address: 6358 OLD MAHOGANY COURT
City-St-Zip: NAPLES, FL 34109

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: MICHELLE COLLINS

CAM

02/20/2012

Electronic Signature of Signing Officer or Director

Date