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Mar 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004111 (9)

1. Corporation Name

VILLA VIZCAYA PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

16197 VILLA VIZCAYA PL
DELRAY BEACH FL 33446
US

16197 VILLA VIZCAYA PL
DELRAY BEACH FL 33446-2344
US

3. Date Incorporated or Qualified
08/28/1995

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 SUITE 200

22 City & State

27 BORN RATION FL

23 Zip

25 Country

29 33486

30 USA

4. FEI Number
NOT APPLICABLE

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PROJANSKY, ALBERT N
16107 VILLA VIZCAYA PL
DELRAY BEACH FL 33446~~

81 Name

Andrew S. Rubin, Esq.

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

18425 N. W. 2 Avenue, #305

83

84 City

Miami

85 FL

Zip Code 33169

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

1/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME GREENBERG, LEONARD
STREET ADDRESS 16197 VILLA VIZCAYA PL
CITY-ST-ZIP DELRAY BEACH FL 33446

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME PROJANSKY, AL
STREET ADDRESS 16197 VILLA VIZCAYA PL
CITY-ST-ZIP DELRAY BEACH FL 33446

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME RUBIN, SHELDON W
STREET ADDRESS 16197 VILLA VIZCAYA PL
CITY-ST-ZIP DELRAY BEACH FL 33446

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW S. RUBIN

DATE

1/13/97

DAYTIME PHONE # 6043320

(561) 637-8857

CR2E037 (9/96)