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FILED
Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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: 16197 VILLA VIZCAYA PL DELRAY BEACH FL 33446 US

Mailing Address: 5295 TOWN CENTER RD SUITE 200 BOCA RATON FL 33486 US

3. Date Incorporated or Qualified: 08/28/1995

4. FEI Number: 65-0705986 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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent: RUBIN, ANDREW S ESO 18426 NW 2 AVE #305 MIAMI FL 33169

10. Name and Address of New Registered Agent: 81 Name: William K Isaacson 82 Street Address (P.O. Box Number is Not Acceptable): 5295 Town Center Rd. 83 Suite 200 84 City: Boca Raton FL 85 Zip Code: 33486

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]* DATE: 1/27/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GREENBERG, LEONARD	
STREET ADDRESS	16197 VILLA VIZCAYA PL	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PROJANSKY, AL	
STREET ADDRESS	16197 VILLA VIZCAYA PL	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RUBIN, SHELDON W	
STREET ADDRESS	16197 VILLA VIZCAYA PL	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KIMON BALLIS P/D	
1.3 STREET ADDRESS	16166 VILLA VIZCAYA PI	
1.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JERRY DAVIS V/D	
2.3 STREET ADDRESS	16160 VILLA VIZCAYA PI	
2.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SIDNEY BRODSKY V/D	
3.3 STREET ADDRESS	16196 VILLA VIZCAYA PI	
3.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	ROBERT SALOVITCH S/D	
4.3 STREET ADDRESS	16118 VILLA VIZCAYA PI	
4.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	HERBERT DIMSKY T/D	
5.3 STREET ADDRESS	16142 VILLA VIZCAYA PI	
5.4 CITY-ST-ZIP	DELRAY BEACH FL 33446	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *[Signature]* HERBERT DIMSKY DATE: 1/27/98 561637-2688

CR2E037 (10/97)