

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004111

FILED
Apr 20, 2009
Secretary of State

Entity Name: VILLA VIZCAYA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL DR
BOCA RATON, FL 33486 US

New Principal Place of Business:

% LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

21045 COMMERCIAL DR
BOCA RATON, FL 33486 US

New Mailing Address:

% LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 65-0705986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: WILLIAM K ISAACSON

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SALOITCH, ROBERT
Address: 16118 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: JACK, ELF
Address: 16130 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BCH, FL 33446

Title: P () Delete
Name: LEEDS, ELAINE
Address: 16059 VILLA VIZCAYA PL
City-St-Zip: DELRAY BCH, FL 33446

Title: VP () Delete
Name: HELLINGER, MELVIN
Address: 16083 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: FINGER, GERALD
Address: 16125 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SALOVITCH, ROBERT
Address: 16118 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: JACK, ELF
Address: 16130 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BCH, FL 33446

Title: D (X) Change () Addition
Name: LEEDS, ELAINE
Address: 16059 VILLA VIZCAYA PL
City-St-Zip: DELRAY BCH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FINGER, GERALD
Address: 16125 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

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: ELAINE LEEDS

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04/20/2009

Electronic Signature of Signing Officer or Director

Date