

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731710

FILED
Feb 15, 2008
Secretary of State

Entity Name: VIZCAYA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 S.E. 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 59-1845782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNELLY, JOHN S ESQ
6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENNELLY, JOHN S ESQ
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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:

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RUSCITTI, FRANK
Address: 721 SE 1ST WAY, UNIT 9
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: KENNELLY, JOHN SR
Address: 6683 WEST BOYNTON BEACH BLVD. STE. 200
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: WEISS, BRUCE
Address: 721 SE 1ST WAY UNIT 13
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNELLY, JOHN S
Address: 6849 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TD (X) Change () Addition
Name: RUSCITTI, FRANK
Address: 711 SE 1ST WAY / UNIT 9
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: WEISS, BRUCE
Address: 721 SE 1ST WAY / UNIT 13
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOHN S. KENNELLY

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date