

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740567

FILED
Jan 13, 2004
Secretary of State**Entity Name:** VIZCAYA GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**VIZCAYA GARDEN VILLAS
115 S E 7TH ST
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**VIZCAYA GARDEN VILLAS
115 S E 7TH ST
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 59-1856554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATTERA, RICH
173 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**MIGLINO, MICHELE
159 SE 7TH STREET
DEERFIELD BEACH, FL 33441 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: MICHELE MIGLINO

01/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MATTERA, RICH
Address: 173 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP () Delete
Name: LA ROCK, BILL
Address: 129 SE 7TH STREET
City-St-Zip: DEERFEILD BEACH, FL 33441**Title:** SD () Delete
Name: TIPPER, ANITA
Address: 169 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** TD () Delete
Name: MIGLINO, MICHELLE
Address: 159 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MIGLINO, MICHELE
Address: 159 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: MATTERA, GERALDINE
Address: 173 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALDINE MATTERA

TD

01/13/2004

Electronic Signature of Signing Officer or Director

Date