2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740567

FILED Apr 28, 2007 Secretary of State

Entity Name: VIZCAYA GARDEN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

VIZCAYA GARDEN VILLAS 115 S E 7TH ST

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

VIZCAYA GARDEN VILLAS 115 S E 7TH ST

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1856554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLO, ROBERT J RUOCCO, LINDA E 193 SE 7TH ST 161 SE 7TH STREET

DEERFIELD BEACH, FL 33441 US 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: LINDA E RUOCCO 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name:MIGLINO, MICHELEName:RUOCCO, LINDA EAddress:159 SE 7TH STREETAddress:161 SE 7TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete Title: () Change () Addition

 Name:
 J. ROBERT, MELLO
 Name:

 Address:
 173 SE 7TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{() Delete} \mbox{ Title: VP } \mbox{(X) Change () Addition}$

 Name:
 WIDDEN, ELIZABETH
 Name:
 SHENKBERGER, JAMES

 Address:
 114 SE 7TH ST
 Address:
 137 SE 7TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete Title: () Change () Addition

 Name:
 BENTON, JOYCE
 Name:

 Address:
 177 SE 7TH ST
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

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: LINDA E RUOCCO P 04/28/2007