

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740567

FILED
Jan 21, 2008
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:

VIZCAYA GARDEN VILLAS
115 S E 7TH ST
DEERFIELD BEACH, FL 334415412 US

FEI Number: 59-1856554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUOCCO, LINDA E
161 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RUOCCO, LINDA E
161 SE 7TH STREET
DEERFIELD BEACH, FL 334415412 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:

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUOCCO, LINDA E
Address: 161 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: J. ROBERT, MELLO
Address: 173 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: SHENKBERGER, JAMES
Address: 137 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BENTON, JOYCE
Address: 177 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUOCCO, LINDA E
Address: 161 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334415412 US

Title: T (X) Change () Addition
Name: J. ROBERT, MELLO
Address: 173 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334415412 US

Title: VP (X) Change () Addition
Name: SHENKBERGER, JAMES
Address: 137 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334415412 US

Title: S (X) Change () Addition
Name: BENTON, JOYCE
Address: 177 SE 7TH ST
City-St-Zip: DEERFIELD BEACH, FL 334415412 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: LINDA E. RUOCCO

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date