2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740567

FILED Mar 28, 2009 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 DEEDELD BEACH EL 33/1/2

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

VIZCAYA GARDEN VILLAS
115 S E 7TH ST
VIZCAYA GARDEN VILLAS
115 S E 7TH ST

DEERFIELD BEACH, FL 334415412 US 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:

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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: RUOCCO, LINDA E RUOCCO, LINDA E

Address: 161 SE 7TH STREET Address: 161 SE 7TH STREET

City-St-Zip: DEERFIELD BEACH, FL 334415412 US City-St-Zip: DEERFIELD BEACH, FL 334415412 US

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

 Name:
 J. ROBERT, MELLO
 Name:
 J. ROBERT, MELLO

 Address:
 173 SE 7TH STREET
 Address:
 173 SE 7TH STREET

City-St-Zip: DEERFIELD BEACH, FL 334415412 US City-St-Zip: DEERFIELD BEACH, FL 334415412 US

Title: VP () Delete Title: () Change () Addition

Name:SHENKBERGER, JAMESName:Address:137 SE 7TH STREETAddress:City-St-Zip:DEERFIELD BEACH, FL 334415412 USCity-St-Zip:

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

 Name:
 BENTON, JOYCE
 Name:
 BENTON, JOYCE

 Address:
 177 SE 7TH ST
 Address:
 177 SE 7TH ST

City-St-Zip: DEERFIELD BEACH, FL 334415412 US 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 03/28/2009