

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 15, 2008  
Secretary of State**

DOCUMENT# 757875

Entity Name: VIZCAYA HEIGHTS CONDOMINIUM, INC.

**Current Principal Place of Business:**3001 SW 1ST AVE  
UNIT 102  
MIAMI, FL 33129**New Principal Place of Business:**3001 SW 1ST AVE  
UNIT 206  
MIAMI, FL 33129**Current Mailing Address:**3001 SW 1ST AVE  
UNIT 102  
MIAMI, FL 33129**New Mailing Address:**3001 SW 1ST AVE  
UNIT 206  
MIAMI, FL 33129

FEI Number: 59-2183758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BELBUST, JENNIFER  
3001 S.W. 1ST AVE.  
SUITE 102  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**HADDOW, KEN  
3001 S.W. 1ST AVE.  
SUITE 206  
MIAMI, FL 33129 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: KEN HADDOW

09/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: T ( ) Delete  
Name: BELBUSTI, JENNIFER  
Address: 3001 SW 1 AVE UNIT 203  
City-St-Zip: MIAMI, FL 33129Title: VP ( ) Delete  
Name: HADDOW, KEN  
Address: 3001 SW 1ST AVE #206  
City-St-Zip: MIAMI, FL 33129Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change ( ) Addition  
Name: BELBUSTI, JENNIFER  
Address: 3001 SW 1 AVE UNIT 102  
City-St-Zip: MIAMI, FL 33129Title: P (X) Change ( ) Addition  
Name: HADDOW, KEN  
Address: 3001 SW 1ST AVE #206  
City-St-Zip: MIAMI, FL 33129Title: S/T ( ) Change (X) Addition  
Name: SIERVO, DINO  
Address: 3001 SW 1ST AVE #202  
City-St-Zip: MIAMI, FL 33129

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: JENNIFER BELBUSTI

VP

09/15/2008

Electronic Signature of Signing Officer or Director

Date