2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757875

FILED Feb 15, 2010 Secretary of State

Entity Name: VIZCAYA HEIGHTS CONDOMINIUM, INC.

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

3001 SW 1ST AVE UNIT 206 MIAMI, FL 33129

Current Mailing Address: 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: 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 BELBUSTI, JENNIFER

 Address:
 3001 SW 1 AVE UNIT 102

 City-St-Zip:
 MIAMI, FL 33129

Title: P

 Name:
 HADDOW, KEN

 Address:
 3001 SW 1ST AVE #206

 City-St-Zip:
 MIAMI, FL 33129

Title: S/T

 Name:
 SIERVO, DINO

 Address:
 3001 SW 1ST AVE #202

 City-St-Zip:
 MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER BELBUSTI VP

02/15/2010