

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000060

FILED
Apr 06, 2009
Secretary of State

Entity Name: VIZCAYA P.U.D. MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S ROGERS CIRCLE
STE 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

1200 S ROGERS CIRCLE
STE 3
BOCA RATON, FL 33487 US

New Mailing Address:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 65-0841334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200S ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: STEVE LIPPMAN

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KALISH, STANLEY
Address: 7161 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: SCHULBAUM, ROBERT
Address: 15474 FORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: KLAUSNER, CAROL
Address: 15797 VIVANCO STREET
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: ZEITLIN, MIKE
Address: 7112 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: ZEE, BARBARA
Address: 7028 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BERRANT, LESLIE
Address: 7237 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIKE ZEITLIN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date