

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000060

FILED
Feb 11, 2011
Secretary of State

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

Current Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
STE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

4755 TECHNOLOGY WAY
STE 202
BOCA RATON, FL 33431 US

FEI Number: 65-0841334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
40 SE 5TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
4755 TECHNOLOGY WAY STE 202
BOCA RATON, FL 33431 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

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MIKE ZEITLIN

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date