2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000001158

TI FILED

May 19, 2006

Secretary of State

Entity Name: THE VIZCAYA VOLUNTEER GUIDES, INC.

Current Principal Place of Business:

New Principal Place of Business:

3251 SOUTH MIAMI AVENUE MIAMI, FL 33129

Current Mailing Address:

New Mailing Address:

3251 SOUTH MIAMI AVENUE MIAMI, FL 33129

FEI Number: 59-1760269

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:

ZANNIS, GLORIA A.

751 MALAGA AVE

CORAL GABLES, FL 33134 US

MIAMI, FL 33132 US

NEUMANN, ADELE

1717 N BAYSHORE DR

2231

MIAMI, FL 33132 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 Florida.

SIGNATURE: ADELE NEUMANN

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, YASMINE
Address: 1108 CORDOVA ST.

City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete

 Name:
 WITT, M.B.

 Address:
 221 JEFFERSON AVE #13

 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 D
 () Delete

 Name:
 MENSCH, MARTHA

 Address:
 6209 GRANADA BLVD

 City-St-Zip:
 CORAL GABELS, FL 33146

Title: DT () Delete
Name: ZANNIS, GLORIA
Address: 751 MALAGA AVE

City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete

Name: GLOVER, PEGGY
Address: 755 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33134

 Title:
 D
 () Delete

 Name:
 HEINLY, KATHRYN

 Address:
 8206 SW 81 COURT

 City-St-Zip:
 MIAMI, FL 33143

Title: P (X) Change () Addition

Name: SIMPSON, ELEANOR Address: 3303 HALISSEE ST

City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition Name: JONAS, DOLLIE

Address: 1560 S TREASURE DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: V (X) Change () Addition

Name: MENSCH, MARTHA
Address: 6209 GRANADA BLVD
City-St-Zip: CORAL GABELS, FL 33146

Name: NEUMANN, ADELE

Address: 1717 N BAYSHORE DR, # 2231

City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition

Name: GLOVER, PEGGY

Address: 13621 DEERING BAY DRIVE, # 501 City-St-Zip: CORAL GABLES, FL 33158

Title: V (X) Change () Addition

 Name:
 ROSENBLATT, BENARD

 Address:
 2 GROVE ISLE, APT 603

 City-St-Zip:
 COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ADELE NEUMANN T 05/19/2006