

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 22, 2007
Secretary of State**

DOCUMENT# N00000002047

Entity Name: VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:8000 THE ESPLANADE
ORLANDO, FL 32836**New Principal Place of Business:**8400 THE ESPLANADE
ORLANDO, FL 32836**Current Mailing Address:**PO BOX 530066
ORLANDO, FL 32835**New Mailing Address:**

FEI Number: 59-3676043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOHN, DAVID
7380 WEST SANDLAKE RD
SUITE 420
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: KOHN, DAVID
Address: 7380 WEST SANDLAKE RD SUITE 420
City-St-Zip: ORLANDO, FL 32819Title: VPD () Delete
Name: TORRES, JUDY
Address: 7380 WEST SANDLAKE RD SUITE 420
City-St-Zip: ORLANDO, FL 32819Title: STD () Delete
Name: RASKIN, ALENE E.
Address: 7380 WEST SANDLAKE RD SUITE 420
City-St-Zip: ORLANDO, FL 32819Title: D () Delete
Name: SILVERMAN, GARY
Address: 8238 LIVERND DRIVE
City-St-Zip: ORLANDO, FL 32836Title: D () Delete
Name: UNWIN, TOBY
Address: 8044 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TD (X) Change () Addition
Name: KOHN, DAVID
Address: 7380 WEST SANDLAKE RD SUITE 420
City-St-Zip: ORLANDO, FL 32819Title: VPD (X) Change () Addition
Name: RICH, MARK
Address: 8210 PALAZZO CT
City-St-Zip: ORLANDO, FL 32836Title: SD (X) Change () Addition
Name: STRASBERG, RON
Address: 8761 THE ESPLANADE, #13
City-St-Zip: ORLANDO, FL 32836Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: UNWIN, TOBY
Address: 8044 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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: DAVID KOHN

TD

06/22/2007

Electronic Signature of Signing Officer or Director_____
Date