

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002047

FILED
Jan 13, 2009
Secretary of State

Entity Name: VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8400 THE ESPLANADE
ORLANDO, FL 32836

New Principal Place of Business:

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:

TAYLOR & CARLS, P.A.
850 CONCOURSE PARKWAY SOUTH
SUITE 105
MAITLAND, FL 32751 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: HARRY CARLS

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KOHN, DAVID
Address: 7380 WEST SANDLAKE RD SUITE 420
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: RICH, MARK
Address: 8210 PALAZZO CT
City-St-Zip: ORLANDO, FL 32836

Title: SD () Delete
Name: STRASBERG, RON
Address: 8761 THE ESPLANADE, #13
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: SILVERMAN, GARY
Address: 8238 LIVERND DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: UNWIN, TOBY
Address: 8044 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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:

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date