2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002047

FILED Jan 07, 2010 Secretary of State

Entity Name: VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

8400 THE ESPLANADE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

PO BOX 530066 ORLANDO, FL 32835

FEI Number: 59-3676043 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:

TAYLOR & CARLS, P.A 150 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

KOHN, DAVID

Address: 7380 WEST SANDLAKE RD SUITE 420

City-St-Zip: ORLANDO, FL 32819

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

Title:

STRASBERG, RON Name: 8761 THE ESPLANADE, #13 Address: City-St-Zip: ORLANDO, FL 32836

Title: PD

Name: JIM, BOURGEOIS 8502 VERESE CT Address: City-St-Zip: ORLANDO, FL 32836

Title:

UNWIN, TOBY Name: 8044 FIRENZE BLVD Address: ORLANDO, FL 32836 City-St-Zip:

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: JIM BOURGEOIS PD 01/07/2010