2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005445

FILED Apr 29, 2009 Secretary of State

Entity Name: VIZCAYA HEIGHTS CONDOMINIUM ASSOCIATION, INC.

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

8000 THE ESPLANADE 709 E. MICHIGAN ST ORLANDO, FL 32836 ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560698 P.O. BOX 560698

ORLANDO, FL 328560698 ORLANDO, FL 328560698 US

FEI Number: 03-0460157 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:

SOBIECH, ANTHONY 709 E MICHIGAN ST ORLANDO, FL 32806 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:

Name:

Address:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MYER, STEVE MEYER, STEVE Name: Name: 8719 THE ESPLANAD #7 Address: 20 N. COBURN AVE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: VPD () Delete Title: SD (X) Change () Addition MASZY, SANDRA Name: COCUZZI, JAMES Name:

Address: 8712 THE ESPLANAD #11 Address: 8712 THE ESPLANAD #22 City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: () Delete Title: (X) Change () Addition Name:

COCUZZI, JAMES MALICK, KEITH Name: 8712 THE ESPLANAD #22 5310 FAYWOOD COURT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32819

Title: (X) Delete Title: () Change () Addition

MALIK, KEITH Name: 5310 FAYWOOD CT Address: City-St-Zip: ORLANDO, FL 32811 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: STEVE MEYER PD 04/29/2009