2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002426

FILED Jan 20, 2009 Secretary of State

Entity Name: VIZCAYA VILLAS CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 350 E 5TH STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 340 E 5TH ST HIALEAH, FL 33010 FEI Number: 65-0882153 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: MANUEL, PADRON 340 E 5TH STREET 104 HIALEAH, FL 33010 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOODY, EDUARDO JR Name: Name: Address: 355 E 4TH STREET Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, NOEL L Name: Name: Address: 340 E 5TH STREET #204 Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: (X) Change () Addition PADRON, MANUEL Name: PADRON, MANUEL Name: 340 E 5TH STREET #104 340 E 5TH STREET #104 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

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: MANUEL PADRON D 01/20/2009