

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003134

FILED
Feb 04, 2009
Secretary of State

Entity Name: BELLAGIO AT VIZCAYA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5091 SW 128 AVE
MIRAMAR
FLORIDA, FL 33027

New Principal Place of Business:

Current Mailing Address:

5091 SW 128 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0463208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHNER, BAKALAR L P.A.
150 SOUTH PINE ISLAND RD STE 540
SUITE 202
PLANTATION, FL 33324 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: PAGAN, CARLOS
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: OROZCO, LEONEL
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TD () Delete
Name: SERERICHE, IVAN
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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:

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: CARLOS PAGAN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date