2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003134

FILED Apr 04, 2012 Secretary of State

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

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

5091 SW 128 AVE MIRAMAR FLORIDA, FL 33027

Current Mailing Address: New Mailing Address:

5091 SW 128 AVE MIRAMAR, FL 33027

FEI Number: 03-0463208 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:

EICHNER, BAKALAR L P.A.

150 SOUTH PINE ISLAND RD STE 540

SUITE 202

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: BAKALAR & ASSOCIATES INC 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PAGAN, CARLOS

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title: S

Name: OROZCO, LEONEL

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title: TD

Name: SERERICHE, IVAN

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

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: CARLOS PAGAN PD 04/04/2012