2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000001458

TI FILED
Dec 05, 2011
Secretary of State

Entity Name: THE VIZCAYA FALLS MASTER HOMEOWNERS' ASSOCIATION, INC.

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

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DRIVE, SUITE #9 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DRIVE, SUITE #9 LAKE WORTH, FL 33467 US

FEI Number: 20-4921193 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:

CAMPBELL PROPERTY MANAGEMENT
3918 VIA POINCIANA DR.
3918 VIA POINCIANA DRIVE, SUITE #9
LAKE WORTH, FL 33467 US

9 LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: 12/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRUK, DOUG

Address: 701 S. OLIVE AVENUE, #104 City-St-Zip: WEST PALM BEACH, FL 33401

Title: S

Name: HARALA, SCOTT

Address: 701 S. OLIVE AVENUE, #104 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T

 Name:
 KEELING, NORMAN

 Address:
 701 S. OLIVE AVENUE, #104

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: DOUG BRUK P 12/05/2011