

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006597

FILED
Dec 21, 2012
Secretary of State

Entity Name: VIZCAYA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
300
BOCA RATON, FL 33431

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

1515 S. FEDERAL HIGHWAY
300
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BCRA, LLC
7777 GLADES ROAD
300
BOCA RATON, FL 33434 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: DAVID POWERS, P.A., MGR

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PARKER, BRUCE
Address: 1515 S. FEDERAL HIGHWAY 300
City-St-Zip: BOCA RATON, FL 33431

Title: D/VP
Name: MERAN, ANDREW
Address: 1515 S. FEDERAL HIGHWAY 300
City-St-Zip: BOCA RATON, FL 33431

Title: D/ST
Name: KOVACIC, BLAZ
Address: 1515 S. FEDERAL HIGHWAY 300
City-St-Zip: BOCA RATON, FL 33431

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: BRUCE PARKER

P

12/21/2012

Electronic Signature of Signing Officer or Director

Date