

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005328

FILED
Feb 06, 2012
Secretary of State

Entity Name: RESIDENCES AT VIZCAYA MASTER HOA, INC.

Current Principal Place of Business:

14600 S.W. 136TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 431880
MIAMI, FL 33243

New Mailing Address:

FEI Number: 80-0562329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C/O LAW OFFICES OF EDUARDO JOSE GARCIA, PA
GROVE PROFESSIONAL BUILDING
2950 S.W. 27TH AVE. STE 300
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

VIZCAYA ASSOCIATION MANAGEMENT, LLC
950 SOUTH PINE ISLAND ROAD,
SUITE A150
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: CRAIG BELL

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: GARCIA-CARRILLO, MICHAEL
Address: 5979 SW 56 ST
City-St-Zip: MIAMI, FL 33155

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: CRAIG BELL

AGEN

02/06/2012

Electronic Signature of Signing Officer or Director

Date