2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 14, 2007 8:00 am DOCUMENT # N11573 **Secretary of State** 1. Entity Name 02-14-2007 90059 034 ****61.25 VIZCAYA AT PALM-AIRE ASSOCIATION, INC. Principal Place of Business Mailing Address 3500 GATEWAY DR 3500 GATEWAY DR **STE 202** POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4 FEI Number 59-2710019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALATCHI, RALPH DR. Street Address (P.O. Box Number is Not Acceptable) 3500 GATÉWAY DR STE 202 POMPANO BEACH FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUR<u>E</u> Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ШЦ Delele 11111 Change Addition treasurer NAME CALATCHI, R. DR. NAME STREET ADDRESS STREET ADDRESS 3500 GATEAY DR., STE. 202 CHY ST-ZIP POMPANO BEACH FL 33069 CHY SI ZIP Secretary HILL ☐ Delete 11711 NAMI ROMEO, RANDOLPH STRUET ADDRESS STRELEADDRESS 3500 GATEWAY DR., STE. 202 CHY SI-7IP POMPANO BEACH FL 33069 CHY ST 7IP HILL ☐ Delete HIH ☐ Change Addition NAME NAME BIAFORA, MARTIN STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR., STE 202 CITY - ST - ZIP CHY ST ZIP POMPANO BEACH FL 33069 TITLE Delete 11111 ☐ Change ☐ Addition NAME NAMI OLIET, SEYMOUR DR. STREET ADDRESS STREET ADORESS 3500 GATEWAY DR., STE. 202 CITY ST ZIP CITY ST ZIP POMPANO BCH FL 33069 HILLE ☐ Delete HUC Change ■ Addition NAMI LANDES, MARTIN NAMI STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR., STE. 202 CHY ST ZIP CHY ST-71P POMPANO BEACH FL 33069 TITLE []] Change Addition ☐ Delete HH

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

MCCONNELL, J DR

3500 GATEWAY DR, STE 202

POMPANO BEACH Ft. 33069