

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13746

FILED
Jan 23, 2009
Secretary of State

Entity Name: VIZCAYA LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQ BLVD
STE 210
FORT MYERS, FL 33919 US

New Principal Place of Business:

1520 ROYAL PALM SQ BLVD
STE 320
FORT MYERS, FL 33919 US

Current Mailing Address:

1520 ROYAL PALM SQ BLVD
STE 210
FORT MYERS, FL 33919 US

New Mailing Address:

1520 ROYAL PALM SQ BLVD
STE 320
FORT MYERS, FL 33919 US

FEI Number: 65-0087666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, STEVEN P
1520 ROYAL PALM SQ BLVD
STE 210
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ADLER, STEVEN P
1520 ROYAL PALM SQ BLVD
STE 320
FORT MYERS, FL 33919 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: STEVEN P. ADLER

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADLER, STEVEN P
Address: 1520 ROYAL PALM SQ BLVD, STE 210
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: RUBIN, DAVID C
Address: 31000 NORTHWESTERN HWY, STE 220
City-St-Zip: FARMINGTON, MI 48334

Title: STD () Delete
Name: SCHNEIDER, MARK
Address: 4052 HOLLIS AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADLER, STEVEN P
Address: 1520 ROYAL PALM SQ BLVD, STE 320
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN P. ADLER

MM

01/23/2009

Electronic Signature of Signing Officer or Director

Date