2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 26, 2010 DOCUMENT# N13746 Secretary of State

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

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

1520 ROYAL PALM SQ BLVD STE 320

FORT MYERS, FL 33919

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0087666 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:

ADLER, STEVEN P 1520 RÓYAL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADLER, STEVEN P Name:

Address: 1520 ROYAL PALM SQ BLVD, STE 320

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: RAPISARDA, JOHN

Address: 380 PARK PLACE BLVD #200 City-St-Zip: CLEARWATER, FL 33759

Title:

MARLOW, JIM Name:

380 PARK PLACE BLVD #200 Address: City-St-Zip: CLEARWATER, FL 33759

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: STEVEN P. ADLER D 05/26/2010