2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13746

FILED Apr 22, 2011 Secretary of State

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

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

1520 ROYAL PALM SQ BLVD 12791 WORLD PLAZA LANE

STE 320 BLDG 89

FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQ BLVD 12791 WORLD PLAZA LANE

STE 320 BLDG 89

FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

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

ADLER, STEVEN P
12791 WORLD PLAZA LANE
BDLG 89
FORT MYERS, FL 33907 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 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ADLER, STEVEN P

Address: 12791 WORLD PLAZA LANE BLDG 89

City-St-Zip: FORT MYERS, FL 33907

Title: D

Name: MARLOW, JIM

Address: 380 PARK PLACE BLVD #200 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 PADLER D 04/22/2011