

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25043

FILED
Aug 22, 2010
Secretary of State

Entity Name: VILLA VIZCAYA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4800 AIRPORT RD.
NAPLES, FL 34105

New Principal Place of Business:

4800 AIRPORT RD.
NAPLES, FL 34105 US

Current Mailing Address:

P.O. BOX 7665
NAPLES, FL 34101

New Mailing Address:

4727 VIA CARMEN
NAPLES, FL 34105 US

FEI Number: 65-0216782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ANNIE
4727 VIA CARMEN
NAPLES, FL 339425622 US

Name and Address of New Registered Agent:

FOSTER, ANNIE
4727 VIA CARMEN
NAPLES, FL 34105 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: ANNIE FOSTER

08/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRO, DAVID
Address: 4714 VIA CARMEN
City-St-Zip: NAPLES, FL 34105 US

Title: VD
Name: BILL, UDELL
Address: 4749 VIA CARMEN
City-St-Zip: NAPLES, FL 34105 US

Title: VD
Name: RETTEW, JOHN
Address: 4712 VIA CARMEN
City-St-Zip: NAPLES, FL 34105 US

Title: TD
Name: FOSTER, ANNIE
Address: 4727 VIA CARMEN
City-St-Zip: NAPLES, FL 34105 US

Title: ST
Name: UDEL, MARY
Address: 4749 VIA CARMEN
City-St-Zip: NAPLES, FL 34105 US

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: DAVID SHAPIRO

PRES

08/22/2010

Electronic Signature of Signing Officer or Director

Date