

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000598

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: VIZCAYA ROADS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1181 SW 22 TERRACE  
MIAMI, FL 33135 US

## New Principal Place of Business:

1181 SW 22 TERRACE  
MIAMI, FL 33129 US

## Current Mailing Address:

1181 SW 22 TERRACE  
MIAMI, FL 33135 US

## New Mailing Address:

1181 SW 22 TERRACE  
MIAMI, FL 33129 US

FEI Number: 65-0444782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRERA, LUIS  
1181 SW 22 TERRACE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

HERRERA, LUIS  
1181 SW 22 TERRACE  
MIAMI, FL 33129 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: LUIS D HERRERA

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRERA, LUIS  
Address: 1181 SW 22 TERRACE  
City-St-Zip: MIAMI, FL 33135 US

Title: TD ( ) Delete  
Name: BAYONA, YVONNE  
Address: 1150 SW 13 AVE  
City-St-Zip: MIAMI, FL 33135

Title: SD ( ) Delete  
Name: RIVERO, ZULEMA  
Address: 2121 SW 13 AVE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERRERA, LUIS  
Address: 1181 SW 22 TERRACE  
City-St-Zip: MIAMI, FL 33129 US

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: LUIS D HERRERA

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date