

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003559

FILED
Apr 12, 2012
Secretary of State

Entity Name: VILLAS DE VIZCAYA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2770 BRICKELL CT
MIAMI, FL 33129

New Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

Current Mailing Address:

2770 BRICKELL CT
MIAMI, FL 33129

New Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010

FEI Number: 65-0721505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART A. MERKIN, P.A.
444 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: URIBE, CLAUDIA
Address: 2770 BRICKELL CT
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: MONTEMAYOR, RODRIGO
Address: 2735 BRICKELL CT
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: BLINDER, HYE
Address: 2725 BRICKELL CT
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GIARDINELLA, BEATRIZ
Address: 2745 BRICKELL CT.
City-St-Zip: MIAMI, FL 33129

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: CLAUDIA URIBE

STD

04/12/2012

Electronic Signature of Signing Officer or Director

Date