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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004683 (6)

1. Corporation Name

VISCAYA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

ONE CORPORATE DRIVE
PALM COAST FL 32151

ONE CORPORATE DRIVE
PALM COAST FL 32151-0001

3. Date Incorporated or Qualified
09/06/1986

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 353338

26 P.O. Box 353338

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 PALM COAST, FL

27 City & State
28 PALM COAST, FL

24 Zip 32135 25 Country USA

29 Zip 32135 30 Country USA

4. FEI Number

59-3421711

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

GARDNER, JAMES E
ONE CORPORATE DRIVE
PALM COAST FL 32151

10. Name and Address of New Registered Agent

81 Name PALM COAST PROPERTY MGT
82 Street Address (P.O. Box Number is Not Acceptable) 296 PALM COAST Pkwy NE
83 ATT: WILLIAM A. WHITE
84 City PALM COAST FL 85 Zip Code 32137

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE [Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Dickinson, Robert; Butler, Sam; and Gallea, Charles.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entry for Nick Amard.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4-14-97

904 446 6261

CR2E037 (9/96)