2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004683

FILED Apr 29, 2011 Secretary of State

US

Entity Name: VISCAYA CONDOMINIUM ASSOCIATION, INC.

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

7 FLORIDA PARK DRIVE NORTH 2 CAMINO DEL MAR

SUITE C PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 352041 PALM COAST, FL 32135 US

PALM COAST, FL 32137

FEI Number: 59-3421711 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:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
2 CAMINO DEL MAR
2 NAME OF A STATES MANAGEMENT GROUP, INC.

SUITE C PALM COAST, FL 32137 US PALM COAST, FL 32137 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: FRED ANNON JR 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: COTE, JENNIFER

Address: POST OFFICE BOX 352041 City-St-Zip: PALM COAST, FL 32135

Title: PD

Name: PIERCE, CLAUDIA
Address: POST OFFICE BOX 352041
City-St-Zip: PALM COAST, FL 32135

Title: STD

 Name:
 KECK, MARYELLEN

 Address:
 POST OFFICE BOX 352041

 City-St-Zip:
 PALM COAST, FL 32135

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 PIERCE PD 04/29/2011