2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003354

FILED Jan 08, 2010 Secretary of State

Entity Name: VIZCAYA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

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

925 N. HWY. A1A 925 N. HWY A1A

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

925 N. HWY. A1A 925 N. HWY A1A

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

FEI Number: 59-3461684 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:

FRIEDMAN, STEVEN HERSTEIN, JAMES 925 N. HWY A-1-A 925 N. HWY A1A

INDIALANTIC, FL 32903 US #404 INDIALANTIC, FL 32903 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: JAMES HERSTEIN 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERSTEIN, JAMES
Address: 925 N. HWY A1A #404
City-St-Zip: INDIALANTIC, FL 32903

Title: VD

Name: WESTCOTT, EDMUND Address: 925 N. HWY A1A #603 City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: THOMPSON, PATRICIA Address: 925 N. HWY A1A #604 City-St-Zip: INDIALANTIC, FL 32903

Title: SD

 Name:
 LUDWIG, JERRY

 Address:
 925 N. HWY A1A # 502

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: D

 Name:
 JOHNSON, LAVERNE

 Address:
 925 N. HWY A1A #504

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: [

 Name:
 MCHUGH, DENNIS

 Address:
 925 N. HWY A1A #402

 City-St-Zip:
 INDIALANTIC, FL 32903

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: PATRICIA THOMPSON TREA 01/08/2010