

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155148

Entity Name: VISCAYA REALTY, INCORPORATED

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

3520 5TH AVENUE NW
NAPLES, FL 34120

New Principal Place of Business:

3461 3RD AVENUE NW
NAPLES, FL 34120

Current Mailing Address:

3520 5TH AVENUE NW
NAPLES, FL 34120

New Mailing Address:

3461 3RD AVENUE NW
NAPLES, FL 34120

FEI Number: 20-0493992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EILEEN
3520 5TH AVENUE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TORRES, EILEEN
3461 3RD AVENUE NW
NAPLES, FL 34120 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: EILEEN TORRES

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, EILEEN
Address: 3520 5TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, EILEEN
Address: 3461 3RD AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: VP () Change (X) Addition
Name: MORERA, GUADALUPE
Address: 3520 3RD AVENUE NW
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN TORRES

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date