

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 12 1996 8:00 am
Secretary of State

DOCUMENT # 755715 (0)

1. Corporation Name
VISTANA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 13800 STATE ROAD 535 ORLANDO FL 32821-6350 US
Mailing Address: P.O. BOX 22197 LAKE BUENA VISTA FL 32830-2197 US

3. Date Incorporated or Qualified: 12/30/1980
3a. Date of Last Report: 03/09/1995
4. FEI Number: 59-2045365
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent (81-85):
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD THOMAS, THORP S. 13800 STATE ROAD 535 ORLANDO FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, THORP S.	1.2 NAME	
STREET ADDRESS	13800 STATE ROAD 535	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	PD WASSERMAN, JOEL 829 MOSELY ROAD HIGHLAND PARK IL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASSERMAN, JOEL	2.2 NAME	
STREET ADDRESS	829 MOSELY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLAND PARK IL	2.4 CITY-ST-ZIP	
TITLE	SD OTTG, ROSEMARY K 13800 STATE ROAD 5535 ORLANDO FL	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OTTG, ROSEMARY K	3.2 NAME	Hanousek, William
STREET ADDRESS	13800 STATE ROAD 5535	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	VPD FALATEK FRANCIS A 6 WINDY WAY SMYRNA DE 19977	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALATEK FRANCIS A	4.2 NAME	
STREET ADDRESS	6 WINDY WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	SMYRNA DE 19977	4.4 CITY-ST-ZIP	
TITLE	VPD LESICK, MICHAEL D 194 COUNTRY CLUB LANE FT. JOHNSON NY	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LESICK, MICHAEL D	5.2 NAME	
STREET ADDRESS	194 COUNTRY CLUB LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. JOHNSON NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Thorpe S. Thomas 3-26-96 (407) 239-3019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)