

755715

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

FILED  
00 OCT 31 PM 3:55  
TALLAHASSEE, FLORIDA

DATE: 10/31

100003445861--1  
-10/31/00--01011--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Vistana Condominium Association, Inc.

- Profit
- Nonprofit
- Amendment
- Merger
- Foreign
- LLC
- Dissolution
- Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- UCC  1 or  3
- UBR
- Fictitious Name
- Other
- Ch RA

\*\*\*Special Instructions\*\*

- Certified Copy
- Photocopies
- CUS
- (arts/ameds/mergers) Other-See Above
- Walk in
- Pick-up
- Will Wait

RECEIVED  
00 OCT 31 PM 12:08  
TALLAHASSEE, FLORIDA

RTA Change  
10-31-00  
MKS

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Vistana Condominium Association, Inc.

2. The mailing address of the corporation is: PO Box 22197, Lake Buena Vista, Florida, 32830-2197

3. Date of incorporation/qualification: 12-30-1980 Document number: 755715

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

1200 South Pine Island

Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10/25/00  
(Date)

THORP THOMAS, TREASURER  
(Printed or typed name and title)

10/25/00  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10/31/00  
(Date)

If signing on behalf of an entity:

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Typed or Printed Name)

(Capacity)