2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761612

FILED Apr 12, 2007 Secretary of State

Entity Name: ULTRA VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S .WESTMONTE DRIVE STE 3310 ALTAMONTE SPRINGS, FL 32714 US **New Mailing Address: Current Mailing Address:** P.O. BOX 162147 ALTAMONTE SPRINGS, FL 32716 US FEI Number: 59-2496126 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: WOMACK, ELLEN R 225 S.WESTMONTE DR STE. 3310 ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition MASSARO, ELLIE D Name: Name: 546 FINCHLEY ROAD Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition AGOSTINELLI, CHARLES Name: Name: Address: 1992 KENASTON ROAD Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: DP () Delete Title: () Change () Addition NAGY, COLLEEN Name: Name: Address: 1998 KENASTON ROAD Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: HAUS, BARRETT Name: Address: 550 FINCHLEY ROAD Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHANCE, CAROL ESTES, KELLY Name: Name: 1982 KENASTON ROAD 543 FINCHLEY RD. Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN R. WOMACK A 04/12/2007