

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478239

FILED
Apr 26, 2004
Secretary of State

Entity Name: VISTA PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

100 VISTA ROYALE BLVD
VERO BEACH, FL 329620799

New Principal Place of Business:

Current Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 329620799

New Mailing Address:

FEI Number: 59-1605433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, LOIS REID
6606 20TH ST
VERO BEACH, FL 329668613

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KURTZ, JOHN C.
Address: 100 VISTA ROYALE BLVD.
City-St-Zip: VERO BEACH, FL

Title: VSD () Delete
Name: GASKILL, ROBERT L.
Address: 100 VISTA ROYALE BLVD
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: MONAHAN, NIKKI
Address: 100 VISTA ROYALE BLVD
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: ZELVIN, BRUCE
Address: 100 VISTA ROYALE BLVD
City-St-Zip: VERO BEACH, FL 32962

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURTZ, JOHN C
Address: 100 VISTA ROYALE BLVD.
City-St-Zip: VERO BEACH, FL 32962

Title: CD (X) Change () Addition
Name: SOLLINS, CHARLES D
Address: 6300 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON M5S2B4

Title: TD () Change (X) Addition
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET
City-St-Zip: TORONTO, ON M5S2B4

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: JOHN C. KURTZ

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date