

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# 650055

Entity Name: VISTA ESTATES, INC.

**Current Principal Place of Business:**

800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

2441 SOUTH ADAMS STREET  
DENVER, CO 80210 US

**Current Mailing Address:**

800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

**New Mailing Address:**

2441 SOUTH ADAMS STREET  
DENVER, CO 80210 US

FEI Number: 59-1931983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGLOWN, DEIDREA  
800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

ADVANCED INCORPORATING SERVICE, INC.  
1317 CALIFORNIA STREET  
TALLAHASSEE, FL 32304 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: WEIMAR LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: WAROT, ANDREW A  
Address: 2441 SOUTH ADAMS STREET  
City-St-Zip: DENVER, CO 80210 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREW A. WAROT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date