

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718165

FILED
Apr 13, 2009
Secretary of State

Entity Name: VISTA HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

2800 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 48-0797350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISTA PROPERTIES MANAGEMENT, INC.
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

VISTA PROPERTIES MANAGEMENT
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 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: GARY CROSBY, LCAM

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, JAY
Address: 2800 INDIAN RIVER BLVD, SUITE #D7
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: HUIZINGA, GEORGE
Address: 2800 INDIAN RIVER BLVD, SUITE #M2
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: LAYO, JANE
Address: 2800 INDIAN RIVER BLVD, SUITE #
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: ANNISSON, JEAN
Address: 2800 INDIAN RIVER BLVD, SUITE #J9
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: BROWN, BILL
Address: 2800 INDIAN RIVER BLVD, SUITE #J9
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: DEYSHER, CHESTER
Address: 2800 INDIAN RIVER BLVD, SUITE #F7
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, JAY
Address: 9300 REGENCY SQUARE #304
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: DEYSHER, CHET
Address: 2800 INDIAN RIVER BLVD, SUITE #F-7
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: LAYO, JANE
Address: 2800 INDIAN RIVER BLVD, SUITE #1-2
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: GRISSOM, JEAN
Address: 2800 INDIAN RIVER BLVD, SUITE #C-9
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: ALLMAN, JACK
Address: 2800 INDIAN RIVER BLVD, SUITE #T-10
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: MAGLIONE, FRANCIS
Address: 2800 INDIAN RIVER BLVD, SUITE #H-3
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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: GARY CROSBY

LCAM

04/13/2009

Electronic Signature of Signing Officer or Director

Date