2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750532

Apr 29, 2009 Secretary of State

Entity Name: VISTA DEL MAR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3753 & 3789 46TH AVE. N

ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

%CONDOMINIUM MGMT. GROUP P.O. BOX 60068

ST. PETERSBURG, FL 337840068 US

FEI Number: 59-2071245 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:

WELTON, RONALD D 5444 PARK BLVD #101 PINELLAS PARK, FL 33781 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:

() Delete HASSE, STAN Name: 3753 46TH AVE S #7 Address:

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete FLEISHER, JUNE Name: Address: UNIT 14 3753 46TH AVE S.

City-St-Zip: ST PETERSBURG, FL 33711

Title: PD () Delete CUCINOTTA, LEN Name: 3789 46 AVE SO UNIT 203 Address: City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete

Name: BARTLETT, KATHLEEN Address: 3789 46TH AVE. S #201 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete APREA, ANNINA Name: 58 OLD BEAG RD Address: City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

HAMILTON, MELVIN Name: Address: 3753 46TH AVE S #7

City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: (X) Change () Addition

Name: FLEISHER, JUNE Address: 3753 46TH AVE S. #14

City-St-Zip: ST PETERSBURG, FL 33711 US

Title: PD (X) Change () Addition

CUCINOTTA, LEN Name:

3789 46 AVE SO # 203 Address:

City-St-Zip: SAINT PETERSBURG, FL 33711 US

(X) Change () Addition Title:

Name: BARTLETT, KATHLEEN Address: 3789 46TH AVE. S #201

City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: (X) Change () Addition

MORGAN, LINDA Name: 3789 46TH AVE S #301 Address: City-St-Zip: ST PETERSBURG, FL 33711 US

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: LEN CUCINOTTA Ρ 04/29/2009