2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755715

FILED Jan 09, 2012 Secretary of State

Entity Name: VISTANA CONDOMINIUM ASSOCIATION, INC.

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

 13800 STATE ROAD 535
 9002 SAN MARCO COURT

 ORLANDO, FL 32821
 US

 ORLANDO, FL 32819
 US

Current Mailing Address: New Mailing Address:

9002 SAN MARCO COURT ORLANDO, FL 32819 US

FEI Number: 59-2045365 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered 7

OFFICERS AND DIRECTORS:

Name: ANDRADE, ROBERT Address: 1 ANCHOR WAY

City-St-Zip: RIVERSIDE, RI 02915

Title: PD Name: JAIN, RAVI

Address: 9002 SAN MARCO COURT City-St-Zip: ORLANDO, FL 32819

Title: VPD

Name: HANOUSEK, WILLIAM Address: 25-42 42ND STREET City-St-Zip: ASTORIA, NY 11103

Title: VPD

Name: DEMING, LEIGHTON B JR

Address: 2450 ATLANTA HIGHWAY, SUITE 303

City-St-Zip: CUMMING, GA 30090

Title: SD

Name: LESICK, MICHAEL
Address: 62 HILL ROAD
City-St-Zip: GOSHEN, NY 10924

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LESICK SD 01/09/2012