2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765747

Apr 30, 2007 Secretary of State

Entity Name: VISTANA FALLS CONDOMINIUM ASSOCIATION, INC.

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

13800 STATE ROAD 535 ORLANDO, FL 328216350 US

Current Mailing Address: New Mailing Address:

P.O. BOX 22197 LAKE BUENA VISTA, FL 328302197 US

FEI Number: 59-2239337 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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CLEIN, MICHAEL JOYCELYN, RAY Name: Name:

1409 CLUB HILL BLVD Address: 11111 CANYON TRAIL Address: City-St-Zip: MCCALL, ID 83638 US City-St-Zip: HOUSTON, TX 77066 US

Title: () Delete Title: () Change () Addition

BRANDYMORE, NELSON A Name: Name: Address: 190 N FREMONT ST Address: City-St-Zip: COLDWATER, MI 49036 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROBINSON, MARK Name: Name: 14603 WOODLAKE TRACE Address: Address: City-St-Zip: LOUISVILLE, KY 40245 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

MAHONEY, THOMAS JR. Name: Name: 5 NOBLE JONES LANE Address: Address: City-St-Zip: SAVANNAH, GA 31411 City-St-Zip:

Title: VPD () Delete Title: SD (X) Change () Addition

BARNUM, STEVE Name: Name: BARNUM, STEVE 6800 E BROWN ROAD 6800 E BROWN ROAD Address: Address: City-St-Zip: LAKE ODESSA, MI 48849 City-St-Zip: LAKE ODESSA, MI 48849

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: THOMAS MAHONEY PD 04/30/2007