2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765747

FILED Jan 05, 2010 Secretary of State

Date

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:

9002 SAN MARCO COURT ORLANDO, FL 32819 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 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

OFFICERS AND DIRECTORS:

Title: VPD

Name: JOYCELYN, RAY
Address: 11111 CANYON TRAIL
City-St-Zip: HOUSTON, TX 77066 US

Title: VPD

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

Title: TD

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

Title: PD

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

Title: SD

 Name:
 BARNUM, STEVE

 Address:
 6800 E BROWN ROAD

 City-St-Zip:
 LAKE ODESSA, MI 48849

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: STEVEN BARNUM SEC 01/05/2010