

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80691

FILED
Feb 17, 2012
Secretary of State

Entity Name: VISTA LAND MANAGEMENT, INC.

Current Principal Place of Business:

8940 S.W. 67TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

110 BILLS CREEK ROAD
LAKE LURE, NC 28746

Current Mailing Address:

8940 S.W. 67TH AVENUE
MIAMI, FL 33156

New Mailing Address:

110 BILLS CREEK ROAD
LAKE LURE, NC 28746

FEI Number: 65-0200967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRENBAUM, MARTIN
8940 S.W. 67TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PTD
Name: BIRENBAUM, ROBERT
Address: 110 BILLS CREEK ROAD
City-St-Zip: LAKE LURE, NC 28746

Title: VD
Name: HOROWITZ, ARTHUR
Address: 7760 GLENDEVON LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V
Name: BIRENBAUM, DAVID
Address: 110 BILLS CREEK ROAD
City-St-Zip: LAKE LURE, NC 28746

Title: V
Name: BIRENBAUM, MARTIN
Address: 110 BILLS CREEK ROAD
City-St-Zip: LAKE LURE, NC 28746

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

SIGNATURE: ROBERT BIRENBAUM

PTD

02/17/2012

Electronic Signature of Signing Officer or Director

Date