2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02845

FILED Feb 05, 2009 Secretary of State

Entity Name: VISTA PLANTATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 49 PLANTATION DRIVE VERO BCH., FL 32966 **Current Mailing Address: New Mailing Address:** 49 PLANTATION DRIVE VERO BCH., FL 32966 FEI Number: 59-2801815 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: MCKINNON, CHARLES W ATRIUM BUILDING, STE 302 3055 CARDINAL DR VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROWE, LARRY ROWE, LARRY Name: Name: 37 PLANTTION DR. #201 Address: 37 PLANTTION DR. #201 Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: (X) Change () Addition PREUSS, MARTIN Name: ROACH, MALCOLM Name: Address: 17 PLANTATION DR. #106 Address: 38 PLANTATION DRIVE. # 204 City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: (X) Change () Addition KAMMAN, ALAN LANE, JEAN Name: Name: Address: 26 PLANTATION DR #203 Address: 3 PLANTATION DRIVE, #206 City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: () Change () Addition Name: COWIE, EILEEN Name: Address: 24 PLANTATION #102 Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: () Delete Title: (X) Change () Addition LANE, JEAN DE LOS HOYOS, FRANK Name: Name: 3 PLANTATION DR. #206 25 PLANTATION DRIVE, #104 Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: () Change () Addition SUNDGREN, ROY Name: Name: Address: 25 PLANTATION DR #203 Address: VERO BEACH, FL 32966 City-St-Zip: City-St-Zip:

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: LARRY ROWE PRES 02/05/2009