2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001780

FILED Jan 05, 2011 Secretary of State

Entity Name: VISTA DEL SOL AT BURNT STORE MARINE CONDOMINIUM ASSOCIATION, INC.

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

C/O BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

C/O BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907

FEI Number: 36-4528004 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:

BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907 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:

Title: VD

Name: JOLICOEUR, TERRY
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: PD

Name: CLAPP, CURTIS
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: STD

Name: SOUTHWORTH, WILLIAM Address: 12650 WHITEHALL DR City-St-Zip: FORT MYERS, FL 33907

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: CURTIS CLAPP PRES 01/05/2011