2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011881

FILED Apr 17, 2009 Secretary of State

Entity Name: HORIZONS AT VISTA LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5955 TG LEE BLVD

6972 LAKE GLORIA BLVD

#300 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5955 TG LEE BLVD 6972 LAKE GLORIA BLVD 7300 ORLANDO, FL 32809 ORLANDO, FL 32822

FEI Number: 75-3182028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

ORLANDO, FL 32809

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 TG LEE BLVD
300
ORLANDO, FL 32822 US

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 COLON, JOAN
 Name:
 SIRIANNI, STEPHEN

 Address:
 8630 BUCCILLI DRIVE # 205
 Address:
 6335 CONTESSA DR, #307

Address: 8630 BUCCILLI DRIVE # 205 Address: 6335 CONTESSA DR, #30 City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: P () Delete Title: VP (X) Change () Addition Name: SIRIANI, STEVE Name: BOSINGER, SONIA A

 Address:
 6335 CONTESSA DR #307
 Address:
 8710 SARATOGA INLET DR, #30

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:
 ORLANDO, FL 32829

Title: SD () Delete Title: T (X) Change () Addition Name: BOSINGER, SONIA Name: VELLON, DUAMEL

Address: 8710 SARATOGA INLET DR #301 Address: 8660 BUCCILLI DRIVE, #307
City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: D () Delete Title: S (X) Change () Addition

 Name:
 RUIZ, CARLOS H
 Name:
 MEISTER, RAY

 Address:
 6265 CONTESSA DRIVE, #304
 Address:
 8630 BUCCILLI DRIVE, #105

City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: () Delete Title: D () Change (X) Addition

Name: Name: RUIZ, CARLOS H

 Address:
 Address:
 5895 LAKE MELROSE DRIVE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL
 32829

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: STEPHEN SIRIANNI PRES 04/17/2009