

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2007
Secretary of State

DOCUMENT# N05000002519

Entity Name: VISTA ROYALE OF NAPLES ASSOCIATION, INC.**Current Principal Place of Business:**300 SE 2ND ST
8TH FLOOR
FT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**300 SE 2ND ST
8TH FLOOR
FT LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 20-4445193**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, PATRICIA
300 SE 2ND ST
FT LAUDERDALE, FL 33301 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:** PD () Delete
Name: CUSACK, LORREN E
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** VPD () Delete
Name: FERRERA, ROCCO
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** ST () Delete
Name: JONES, PATRICIA A
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** D () Delete
Name: HALFPENNY, PATRICK
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CUSACK, LORREN E
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: HALFPENNY, PATRICK
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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: ROCCO FERRERA

VP

07/27/2007

Electronic Signature of Signing Officer or Director

Date