

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002519

FILED
Feb 25, 2009
Secretary of State

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:

ESPOSITO, ROBERT
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: D () 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: ESPOSITO, ROBERT
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PD () Delete
Name: HALFPENNY, PATRICK
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RIDGWAY, BRYSON
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

VPD

02/25/2009

Electronic Signature of Signing Officer or Director

Date