2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002705

FILED Apr 16, 2009 Secretary of State

Entity Name: VISTA GARDENS OF NAPLES CONDOMINIUM ASSOCIATION, INC.

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

C/O RESORT MGMT C/O AMERICAN PROPERTY MGMT SVCS, LLC

2685 HORESHOE DR. S. #215 4280 TAMIAMI TRAIL EAST #302

NAPLES, FL 34101 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

C/O RESORT MGMT C/O AMERICAN PROPERTY MGMT SVCS, LLC

2685 HORESHOE DR. S. #215 4280 TAMIAMI TRAIL EAST #302

NAPLES, FL 34101 NAPLES, FL 34112

FEI Number: 20-3993893 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:

MCMILLAN, LIANE

AMERICAN PROPERTY MGMT SERVICES, LLC
6254 VISTA GARDEN WAY

AMERICAN PROPERTY MGMT SERVICES, LLC
4280 TAMIAMI TRAIL EAST

NAPLES, FL 34112 US 302

NAPLES, FL 34112 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: ORLANDO MISERNADINO ORTIZ 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: INTINTOLA, NANCY Name: SLADE, MIKE

 Address:
 6254 VISTA GARDEN WAY C
 Address:
 3838 TAMIAMI TRAIL N #301

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34103

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

Name: MCMILLIAN, LIANE Name:

Address: 6260 VISTA GARDENS WAY D Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip:

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

 Name:
 FORDHAM, ROBERT
 Name:

 Address:
 6254 VISTA GARDENS WAY B
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 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: MIKE SLADE P 04/16/2009