2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State DOCUMENT # N05000003278 1. Entity Name VISTA GRANDE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1135 EAST AVENUE 1135 EAST AVENUE CLERMONT, FL. 34711 CLERMONT, FL 34711 04012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1978512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LADD, DALE J DO NOT WRITE 1135 EAST AVENUE CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered event and title if applicable (NOTE: Registered Agent signature required when remetating) \$5.00 May Be 9. Election Campaign Financing Filing Foo is \$61.25 U00000907803 Trust Fund Contribution. Added to Fees Due by May 1, 2008 05/06/08-80002-023 61.25 10. OFFICERS AND DIRECTORS TITLE NAME LADD, DALE J STREET ADORESS 1135 EAST AVENUE CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME LADD, NANCY STREET ADDRESS 1135 EAST AVENUE CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME LADD, DARRYL STREET ADDRESS 1135 EAST AVENUE DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 on turbite empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adurtess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

4/16/08