2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011015

FILED Apr 10, 2012 Secretary of State

Entity Name: VISTA CAY AT HARBOR SQUARE MASTER COMMUNITY ASSOCIATION, INC.

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

4902 EISENHOWER BLVD 5401 KIRKMAN RD SUITE 216 SUITE 310 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 803555 DALLAS, TX 75380

FEI Number: 84-1695605 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:

TANKEL, ROBERT L 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FRAHM, LARAINE

Address: 5401 KIRKMAN RD STE 310 City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: GOEB, BRADLEY

Address: 5401 KIRKMAN RD STE 310 City-St-Zip: ORLANDO, FL 32819

Title: TR

 Name:
 COOPER, SUSAN

 Address:
 5401 KIRKMAN RD STE 310

 City-St-Zip:
 ORLANDO, FL 32819

Title: SEC

 Name:
 HOEYLAERTS, KRIS

 Address:
 5401 KIRKMAN RD STE 310

 City-St-Zip:
 ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: LARAINE FRAHM PD 04/10/2012