2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004081

FILED Jun 24, 2009 Secretary of State

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

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

1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789

FEI Number: 01-0865734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREYSTONE MANAGEMENT CO., INC. 1936 LEE ROAD SUITE 250 WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete THOMSON, MARK Name: 4901 VINELAND RD - STE 500 Address:

City-St-Zip: ORLANDO, FL 32811

Title: VPD () Delete COVELL, RICK Name:

Address: 4901 VINELAND RD - STE 500

City-St-Zip: ORLANDO, FL 32811

Title: () Delete BACKES, GLEN Name: Address: 1456 CHAPMAN CIR

WINTER PARK, FL 32789

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

(X) Change () Addition

FRAHM, LARAINE Name:

Address: 5050 TIDEVIEW CIRCLE, UNIT 80

City-St-Zip: ORLANDO, FL 32819

Title: (X) Change () Addition

Name: MAHONEY, BILL

Address: 331 YARDVILLE-ALLEN TOWN RD

City-St-Zip: YARDVILLE, NJ 08620

Title: SEC (X) Change () Addition

BACKES, GLEN Name: Address: 1456 CHAPMAN CIR City-St-Zip: WINTER PARK, FL 32789

() Change (X) Addition Title: TREA

STONE, LEE Name: Address: 1617 ONOWAY DRIVE City-St-Zip: MIAMI, FL 33133

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: LARAINE FRAHM **PRES** 06/24/2009