2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005953

FILED Mar 03, 2011 Secretary of State

Entity Name: VISTA DEL LAGO PHASE I HOMEOWNERS ASSOCIATION, INC.

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

1407 BELLA VISTA COURT 1513 VISTA DEL LAGO BLVD

DUNDEE, FL 33838 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P.O. BOX 1838 DUNDEE, FL 33838

FEI Number: 20-5377526 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:

PENNANT, SAMUEL

1407 BELLA VISTA COURT

DUNDEE, FL 33838 US

GOODARD, BERTRAM

1513 VISTA DEL LAGO BLVD

DUNDEE, FL 33838 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: BERTRAM GOODARD 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 GOODARD, BERTRAM

 Address:
 1513 VISTA DEL LAGO BLVD

 City-St-Zip:
 DUNDEE, FL 33838

Title: VPD

Name: PENNANT, SAMUEL
Address: 1407 BELLA VISTA COURT
City-St-Zip: DUNDEE, FL 33838

Title: SD

Name: CUMBERBATCH, MARIE
Address: 1410 VISTA DEL LAGO BLVD.

City-St-Zip: DUNDEE, FL 33838

Title: TD

Name: BARNES, LISA

Address: 1403 VISTA DEL LAGO BLVD.

City-St-Zip: DUNDEE, FL 33838

Title:

Name: RYNEAR, JULIET

Address: 1311 VISTA DEL LAGO BLVD

City-St-Zip: DUNDEE, FL 33838

Title:

Name: BARNES, RICHARD

Address: 1403 VISTA DEL LAGO BLVD.

City-St-Zip: DUNDEE, FL 33838

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: BERTRAM GOODARD PD 03/03/2011