2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10503

FILED Jan 06, 2010 Secretary of State

Entity Name: VISTANA SPA CONDOMINIUM ASSOCIATION, INC.

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

13800 STATE ROAD 535 ORLANDO, FL 328216350 US

Current Mailing Address: New Mailing Address:

9002 SAN MARCO COURT ORLANDO, FL 32819 US

FEI Number: 59-2755207 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: VPD

Name: ROSENBERG, ROBERT C

Address: 10 VISTA LANE

City-St-Zip: MELVILLE, NY 11747 US

Title: PD

 Name:
 HUGHES, HERALD

 Address:
 2200 ELM AVENUE

 City-St-Zip:
 LAURINBURG, NC 28352

Title: SD

 Name:
 NISH, NANCY

 Address:
 130 ARBOR CIRCLE

 City-St-Zip:
 COUNCIL BLUFFS, IA 51503

Title: VPD

Name: BOYES, J. RICHARD DR.
Address: 65 FALLING BROOK ROAD
City-St-Zip: FAIRPORT, NY 14450

Title:

 Name:
 GHEZZI, GRACE B

 Address:
 600 BRONSON ROAD

 City-St-Zip:
 SYRACUSE, NY 13219 US

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: NANCY NISH SD 01/06/2010