

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10503

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** VISTANA SPA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13800 STATE ROAD 535  
ORLANDO, FL 328216350 US

**New Principal Place of Business:**

**Current Mailing Address:**

9002 SAN MARCO COURT  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 59-2755207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: VPD  
Name: HUGHES, HERALD  
Address: 2200 ELM AVENUE  
City-St-Zip: LAURINBURG, NC 28352

Title: SD  
Name: NISH, NANCY P  
Address: 404 S MONTICELLO ROAD  
City-St-Zip: CANTON, MO 63435

Title: PD  
Name: BOYES, J. RICHARD DR.  
Address: 264 MONTAUK HIGHWAY  
City-St-Zip: SOUTHAMPTON, NY 11968

Title: TD  
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 P. NISH

SD

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date