

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10503

FILED
Jan 05, 2012
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:

9002 SAN MARCO COURT
ORLANDO, FL 32819 US

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 NISH

SD

01/05/2012

Electronic Signature of Signing Officer or Director

Date