2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002283

FILED Jan 05, 2011 Secretary of State

Entity Name: VISTANA FOUNTAINS II CONDOMINIUM ASSOCIATION, INC.

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

13800 STATE RD 535 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

9002 SAN MARCO COURT ORLANDO, FL 32819 US

FEI Number: 59-3184579 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: TD

Name: VAN EVERA, WILLIAM
Address: 2425 BROOKSHIRE DRIVE
City-St-Zip: SCHENECTADY, NY 12309

Title: SD

 Name:
 CHERWONY, ROBERT

 Address:
 182 GAY STREET UNIT #203

 City-St-Zip:
 PHILADELPHIA, PA 19128

Title: VPD

Name: SOMMERFELD, LARRY
Address: 623 NORTH HASTINGS WAY
City-St-Zip: EAU CLAIRE, WI 54703

Title: VPD

 Name:
 FORD, MICHELE

 Address:
 25 CIRCUIT AVENUE

 City-St-Zip:
 POCASSET, MA 02559

Title: PD

 Name:
 TERRANO, STEPHEN

 Address:
 93-24 246TH STREET

 City-St-Zip:
 BELLEROSE, NY 11001

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: SHAWN J. O'BRIEN MGMT 01/05/2011