2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002409

FILED Apr 30, 2009 Secretary of State

Entity Name: VISTAWILLA PLAZA B OWNERS' ASSOCIATION, INC.

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

1491 EAST SR 434 1511 EAST SR 434

UNIT 103 3001

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1491 EAST SR 434 1511 EAST SR 434

UNIT 103 3001

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US US

FEI Number: 59-3598408 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:

RINKA, PATRICK K 215 NÓRTH EOLA DRIVE ORLANDO, FL 32801

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CORKERY, THOMAS J MCLEOD, DAVID J Name: Name: 1491 EAST SR 434 SUITE 103 Address: 1511 EAST S.R. 434, SUITE 3001 Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: (X) Delete Title: () Change () Addition

Name: MCLEOD, DAVID Name: Address: 1491 EAST SR 434 SUITE 103 Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SPIRES, SCOTT Name: Name: Address: 278 MAIN ROAD Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MCLEOD DP 04/30/2009