

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077068

Entity Name: VISTA CAY RESORT, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9244 UNIVERSAL BLVD
SUITE 244
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9244 UNIVERSAL BLVD
SUITE 244
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LARAIN FRAHM
9244 UNIVERSAL BLVD
ORLANDO, FL 32819 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: LARAIN FRAHM

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAHM, LARAIN
Address: 9244 UNIVERSAL BLVD, SUITE 244
City-St-Zip: ORLANDO, FL 32819

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARAIN FRAHM

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date