

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087886

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: VISTA COMMERCIAL PROPERTIES, INC.

## Current Principal Place of Business:

100 VISTA ROYALE BLVD.  
VERO BEACH, FL 32962 US

## New Principal Place of Business:

## Current Mailing Address:

6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

## New Mailing Address:

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 US

FEI Number: 59-3219209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY KALLICHE, ESQUIRE  
2950 N 28 TERRACE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

ANTHONY KALLICHE, ESQUIRE  
2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSES, TOMAS C  
Address: 2950 N 28 TER  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T ( ) Delete  
Name: LANG, WENDY  
Address: 6300 PARK OF COMMERCE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: SOLLINS, CHARLES D  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: AS ( ) Delete  
Name: FRIEDRICHSEN, JOHN B  
Address: 1140 BAY STREET, STE 4000  
City-St-Zip: TORONTO, ON M5S2B4 CN

Title: AT ( ) Delete  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY STREET, STE 4000  
City-St-Zip: TORONTO, ON M5S2B4 CN

Title: D ( ) Delete  
Name: CHRISTENSEN, STEVEN J  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ROSES, TOMAS  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change ( ) Addition  
Name: LANG, WENDY  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change ( ) Addition  
Name: TAGUE, JOHN  
Address: 100 VISTA ROYALE BLVD.  
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change ( ) Addition  
Name: KOEHLER, KIRK  
Address: 100 VISTA ROYALE BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Change ( ) Addition  
Name: GOMBERG, GENE  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change ( ) Addition  
Name: KALLICHE, ANTHONY A  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: ANTHONY A KALLICHE

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date

P9300008786  
4-29-09

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**Attachment A**

Document #: **P93000087886**

Entity Name: **VISTA COMMERCIAL PROPERTIES, INC.**

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**Additional Officers / Directors**

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004