

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006195

FILED
May 01, 2008
Secretary of State

Entity Name: VISTA REALTY & DEVELOPMENT CORPORATION

Current Principal Place of Business:

6271 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6271 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0719483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROBERT J
12588 76TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FOSTER, GREGORY SEAN
6143 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412 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: GREGORY SEAN FOSTER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ROBERT J
Address: 2187 NORTHFORK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: KENDALL, GARY D
Address: 5108 SESAME STREET
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: VD (X) Delete
Name: FOSTER, GREGORY SEAN
Address: 8672 130TH AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, GREGORY SEAN
Address: 8672 130TH AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY SEAN FOSTER

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date