

FILED
Mar 18, 2008 8:00 am
Secretary of State

02-27-2008 90006 012 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

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DOCUMENT # P98000048170					
1. Entity Name VISTA PROPERTIES RENTALS AND SALES, INC.					
Principal Place of Business 100 VISTA ROYALE BOULEVARD VERO BEACH, FL 32962			Mailing Address 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0838523	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANTHONY KALLICHE, ESQUIRE 2950 N 28 TERRACE HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KURTZ, JOHN C 100 VISTA ROYALE BOULEVARD VERO BEACH, FL 32962	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEPHAN TITLEMAN 2950 N 28 TERR HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SOLLINS, CHARLES D 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR STEVEN J. CHRISTENSEN 2950 N. 28 TERR HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOEHLER, KIRK W 100 VISTA ROYALE BLVD. VERO BEACH, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR TOMAS ROSES 2950 N. 28 TERR HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHN, FRIEDRICHSEN 1140 BAY ST. STE 4000 TORONTO, ON M5S2B4	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RICHARD STRUMIN 2950 N 28 TERR HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT COOKE, DOUGLAS G 1140 BAY STREET, STE 4000 TORONTO, ON M5S2B4	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANG, WENDY 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/12/08 561-989-5044 Date Daytime Phone #		