

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048170

FILED
Apr 29, 2009
Secretary of State

Entity Name: VISTA PROPERTIES RENTALS AND SALES, INC.

Current Principal Place of Business:

100 VISTA ROYALE BOULEVARD
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0838523

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
Address: 2950 N 28TH TER
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: V () Delete
Name: KOEHLER, KIRK W
Address: 100 VISTA ROYALE BLVD.
City-St-Zip: VERO BEACH, FL

Title: AS () Delete
Name: JOHN, FRIEDRICHSEN
Address: 1140 BAY ST, STE 4000
City-St-Zip: TORONTO, ON M552B4

Title: AT () Delete
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET, STE 4000
City-St-Zip: TORONTO, ON M552B4

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

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: 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 W
Address: 100 VISTA ROYALE BLVD.
City-St-Zip: VERO BEACH, FL 32962 US

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

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

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

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

P9800004817
4-29-09

2009 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: **P98000048170**

Entity Name: **VISTA PROPERTIES RENTALS AND SALES, INC.**

Additional Officers / Directors

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004