

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 14, 2009  
Secretary of State**

DOCUMENT# P98000048170

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:**

2043 14TH AVENUE  
VERO BEACH, FL 32960

**Current Mailing Address:**

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

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 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Delete  
Name: KOEHLER, KIRK W  
Address: 100 VISTA ROYALE BLVD.  
City-St-Zip: VERO BEACH, FL 32962 US

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

Title: VP ( ) Delete  
Name: PALMER, KERI  
Address: 2810 SCHERER DR. NORTH, STE 100  
City-St-Zip: ST. PETERSBURG, FL 33716 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: TAGUE, JOHN  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

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: ANTHONY A. KALLICHE

S

08/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date