

RESOLUTION 2008-9

A RESOLUTION DESIGNATING SCOTT D. CLARK AS THE DISTRICT'S REGISTERED AGENT, AND FURTHER DESIGNATING THE DISTRICT'S REGISTERED OFFICE FOR SERVICE OF PROCESS AS CLARK & ALBAUGH, LLC., 655 W. MORSE BOULEVARD, SUITE 212 WINTER PARK, FLORIDA 32789

WHEREAS, Section 189.416 of the Florida Statutes requires each District to designate a Registered Office and a Registered Agent upon whom may be served any process, notice, or demand required or permitted by law to be served upon the District; and

WHEREAS, the Board desires to designate Scott D. Clark as its Registered Agent and designate his business address which is Clark & Albaugh, 655 W. Morse Boulevard, Suite 212 Winter Park, Florida as its Registered Office;

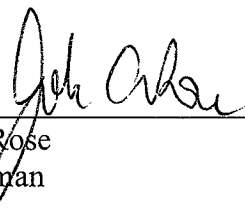
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VISTA LAKES COMMUNITY DEVELOPMENT DISTRICT:

1. Scott D. Clark whose business address is Clark & Albaugh, 655 W. Morse Boulevard, Suite 212 Winter Park, Florida and whose telephone number is 407-647-7600 is hereby designated as the Registered Agent of the District for the purpose of Section 189.416(1), Florida Statutes and his office as the Registered Office of the District.


2. This Resolution shall take effect immediately.

3. The District Manager shall transmit certified copies of this Resolution to the Clerk of the Orange County Board of County Commissioners, and to the State of Florida Department of Community Affairs.

Adopted this 13th day of August, 2008.



John Rose
Chairman



Gary L. Moyer
Secretary