2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#755028

FILED Feb 15, 2006 Secretary of State

Entity Name: BELLA VISTA HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

26858 HICKORY BOULEVARD 1127 SEMINOLE EAST

BONITA SPRINGS, FL 34134 35A

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

26858 HICKORY BOULEVARD 1127 SEMINOLE EAST

BONITA SPRINGS, FL 34134 35A

JUPITER, FL 33477

FEI Number: 59-2155592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

HANSEN, GREGORY J PICK, V MICHAEL
26858 HICKORY BOULEVARD 1127 SEMINOLE EAST
BONITA SPRINGS, FL 34134 US 33C
JUPITER, FL 33477 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: V MICHAEL PICK 02/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name:HANSEN, GREGORY JName:PICK, V MICHAELAddress:26858 HICKORY BOULEVARDAddress:1127 SEMINOLE EAST, 33C

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete Title: DVS (X) Change () Addition Name: THOMPSON, JUDITH G Name: CICOTTE, DENNIS

Address: 26868 HICKORY BOULEVARD Address: 1127 SEMINOLE EAST, 21C City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: JUPITER, FL 33477

Title: DS () Delete Title: DT (X) Change () Addition

Name: SALZMAN, JEFFREY D Name: SEH, ROBERT

 Address:
 26858 HICKORY BOULEVARD
 Address:
 1127 SEMINOLE EAST, 26A

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 JUPITER, FL 33477

Title: () Delete Title: D () Change (X) Addition

Name: RATHKE, CAROLA

 Address:
 Address:
 1127 SEMINOLE EAST, 23B

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33477

Title: () Delete Title: D () Change (X) Addition

Name: Name: GIZA, SUSAN

 Address:
 Address:
 1127 SEMINOLE EAST, 34A

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V MICHAEL PICK DP 02/15/2006