

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# N00298

Entity Name: BELLA LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1650 N MILITARY TR
#102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1650 N MILITARY TR
#102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2368118 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:

ST JOHN CORE FIORE & LEMME PA
500 S. AUSTRALIAN AVE.
STE 600
WEST PALM BEACH, FL 33401 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: S () Delete
Name: ALISSO, JOSEPH
Address: 3165 LAYTON AVENUE
City-St-Zip: BRONX, NY 10465

Title: VD () Delete
Name: MCCARTY, JOHN
Address: 7744 PETERS RD #312
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: DISTADIO, GIOVANNI
Address: 1779 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ST. JOHN CORE & LEMME

RA

07/05/2006

Electronic Signature of Signing Officer or Director

Date