

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
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:

4010 SOUTH 57TH AVE.
204
LAKE WORTH, FL 33463 US

Current Mailing Address:

4010 SOUTH 57TH AVE
#204
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2368118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN CORE FIORE & LEMME PA
1601 FORUM PLACE, SUITE 701
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: 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

Title: S () Delete
Name: GIESSEN, MICHELLE
Address: 1650 A MILITARY TR. #102
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: MICHELLE R. GIESSEN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date