2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007583

FILED Mar 09, 2006 Secretary of State

Entity Name: BELLA VISTA AT TIVOLI WOODS HOMEOWNERS' ASSOCIATION, INC.

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

2180 W. SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 75-3083548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JAMES W JR 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SEIDEN, MELVIN
 Name:
 FLORAN, FRANKY

 Address:
 PO BOX 520021
 Address:
 5033 SWEET CEDAR CIR

 City-St-Zip:
 LONGWOOD, FL 32752
 City-St-Zip:
 ORLANDO, FL 32829

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

 Name:
 MORTON, MICHAEL
 Name:
 MEDAN, DAU'WD

 Address:
 PO BOX 520021
 Address:
 4962 SWEET CEDAR CIR

 City-St-Zip:
 LONGWOOD, FL 32752
 City-St-Zip:
 ORLANDO, FL 32829

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 MORTON, KEVIN
 Name:
 NICKERSON, MATTHEW

 Address:
 PO BOX 520021
 Address:
 4906 SWEET CEDAR CIR

 City-St-Zip:
 LONGWOOD, FL 32752
 City-St-Zip:
 ORLANDO, FL 32829

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: FRANKY FLORAN PD 03/09/2006