

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 14, 2007  
Secretary of State**

DOCUMENT# N02000009617

**Entity Name:** BELLA VILLAS LAS PALMAS CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**2332 WEST 56 STREET  
#11  
HIALEAH, FL 33016 US**New Principal Place of Business:**900 W 49 ST  
STE 220  
HIALEAH, FL 33012 US**Current Mailing Address:**2332 WEST 56 STREET  
#11  
HIALEAH, FL 33016 US**New Mailing Address:**900 W 49 ST  
220  
HIALEAH, FL 33012 US

FEI Number: 48-1305293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ESCLARAZAN, FELIX J  
2332 WEST 56 STREET  
#11  
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**DELATORRE, CLEMENTE J  
900 W 49 ST  
220  
HIALEAH, FL 33012 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: CLEMENTE J DELATORRE

09/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: GUTIERREZ, CLARA  
Address: 2348 WEST 56 STREET #13  
City-St-Zip: HIALEAH, FL 33016 USTitle: TD ( ) Delete  
Name: ESCLARAZAN, FELIX J  
Address: 2332 WEST 56 STREET #11  
City-St-Zip: HIALEAH, FL 33016 USTitle: SD ( ) Delete  
Name: RAMOS, JOSE  
Address: 2332 W. 56 STREET, #4  
City-St-Zip: HIALEAH, FL 33016 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: VILLALTA, YADER  
Address: 900 W 49 ST STE 220  
City-St-Zip: HIALEAH, FL 33012 USTitle: TD (X) Change ( ) Addition  
Name: LEYVA, MARGARITA  
Address: 900 W 49 ST STE 220  
City-St-Zip: HIALEAH, FL 33012 USTitle: SD (X) Change ( ) Addition  
Name: GOMEZ, VIVIANA  
Address: 900 W 49 ST STE 220  
City-St-Zip: HIALEAH, FL 33012 US

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: YADER VILLALTA

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date