2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# N04000000074

Entity Name: BELLE AQUA VILLAS II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

120 BRIGHTWATER DR
CLEARWATER BCH, FL 33767

New Principal Place of Business:

Current Mailing Address:

120 BRIGHTWATER DR
CLEARWATER BCH, FL 33767

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENNA, ANTHONY
21030 U S HWY 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MENNA, ANTHONY
PO BOX 4189
CLEARWATER, FL 33758 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: ANTHONY MENNA 04/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MENNA, ANTHONY
Address: P O BOX 4189
City-St-Zip: CLEARWATER, FL 337584189

Title: DV ( ) Delete
Name: TERMULO, A REGINALD
Address: P O BOX 4189
City-St-Zip: CLEARWATER, FL 337584189

Title: DST ( ) Delete
Name: MENNA, ROSEMARY
Address: P O BOX 4189
City-St-Zip: CLEARWATER, FL 337584189

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 Section 119.07(3)(i), 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: ANTHONY MENNA DP 04/26/2005
Electronic Signature of Signing Officer or Director Date