

NOY000000074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

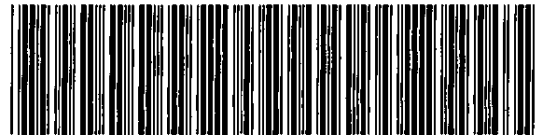
(Business Entity Name)

(Document Number)

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[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2006

BELLA AQUA VILLA II HOMEOWNERS ASSOCIATION
120 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

SUBJECT: BELLE AQUA VILLAS II HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N0400000074

We have received your document for BELLE AQUA VILLAS II HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Our records reflect the last registered agent address as P O Box 4189, Clearwater, FL 33758.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 506A00046239

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA EX in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BELE AQUA VILLAS II HOMEOWNERS ASSOCIATION, INC BELE AQUA HOA II ASSOC, INC INC
- 2. The principal office address: 120 BRIGHTWATER DRIVE
CLEARWATER, FL 33767
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/19/03 Document number: N0400000074

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ANTHONY MENNA PO BOX 4189
BY 21030 US HWY 19, CLEARWATER, FL
33765 CLEARWATER, FL 33758

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
EDUARDO KLATT
120 BRIGHTWATER DRIVE
(P.O. Box NOT acceptable)
CLEARWATER, FL 33767

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

EDUARDO KLATT, PRES
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/08/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***