2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2007
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: 20-3563769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KLATT, EDWARD
120 BRIGHTWATER DRIVE
CLEARWATER, FL 33767 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition
Name: KLATT, EDWARD PRES
Address: 120-4 BRIGHTWATER DR
City-St-Zip: CLEARWATER, FL 33767 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: EDWARD KLATT PRES 08/31/2007
Electronic Signature of Signing Officer or Director Date