2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012731

FILED Apr 27, 2010 Secretary of State

Entity Name: BELLA VIA AT PORT CHARLOTTE CONDOMINIUM ASSOCIATION, INC.

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

1275 LAKE HEATHROW LANE SUITE 115 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1275 LAKE HEATHROW LANE SUITE 115 HEATHROW, FL 32746

FEI Number: 65-1268976 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:

ROECKER, R. PAUL 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 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:

Γitle:

Name: WOLF, JONATHAN

Address: 1275 LAKE HEATHROW LANE, SUITE 115

City-St-Zip: HEATHROW, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN L. WOLF P 04/27/2010