2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# N06000003980

Entity Name: BELLA VIDA AT TIMBER SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 20-5167473 **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:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA 05/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEWIS, JAY C
Address: 300 COLONIAL CENTER PKWY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete
Name: ANDERSON, KATHERINE
Address: 300 COLONIAL CENTER PKWY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete
Name: CAMPBELL, JUSTIN
Address: 300 COLONIAL CENTER PKWY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: THOMPSON, LEE R
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 450
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition
Name: MCCOOK, CECE
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 450
City-St-Zip: ORLANDO, FL 32819

Title: ST (X) Change ( ) Addition
Name: CAMPBELL, JUSTIN
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 450
City-St-Zip: ORLANDO, FL 32819

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: LEE R. THOMPSON P 05/05/2009
Electronic Signature of Signing Officer or Director Date