

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 06, 2007  
Secretary of State**

DOCUMENT# N06000013134

Entity Name: BELLA VENEZIA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**709 NW 42ND AVE  
MIAMI, FL 33126**New Principal Place of Business:**525 WEST 69 ST  
HIALEAH, FL 33014**Current Mailing Address:**709 NW 42ND AVE  
MIAMI, FL 33126**New Mailing Address:**PO BOX 160310  
HIALEAH, FL 33016

FEI Number: 20-8374836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GARCIA, ELOY  
709 NW 42ND AVE  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MARTINEZ, AURELIO  
525 WEST 69 ST #304  
HIALEAH, FL 33014 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: /AURELIO MARTINEZ/

11/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: RAMOS, JORGE  
Address: 709 NW 42ND AVE  
City-St-Zip: MIAMI, FL 33126Title: D ( ) Delete  
Name: GARCIA, ELOY  
Address: 709 NW 42ND AVE  
City-St-Zip: MIAMI, FL 33126Title: D ( ) Delete  
Name: MENDIZABAL, NICHOLAS  
Address: 709 NW 42ND AVE  
City-St-Zip: MIAMI, FL 33126Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, AURELIO PD  
Address: 525 WEST 69 ST #304  
City-St-Zip: HIALEAH, FL 33014Title: SD (X) Change ( ) Addition  
Name: SEVILLA, OFELIA M SD  
Address: 575 WEST 69 ST #111  
City-St-Zip: HIALEAH, FL 33014Title: TD (X) Change ( ) Addition  
Name: BLANDINO, REINALDO TD  
Address: 525 WEST 69 ST #107  
City-St-Zip: HIALEAH, FL 33014Title: VP ( ) Change (X) Addition  
Name: GUERRA, ELKIN VP  
Address: 575 WEST 69 ST #206  
City-St-Zip: HIALEAH, FL 33014

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: /AURELIO MARTINEZ/

PD

11/06/2007

Electronic Signature of Signing Officer or Director

Date