2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000132

FILED Feb 04, 2010 Secretary of State

Entity Name: BELLANONA GRANDE COMMUNITY ASSOCIATION, INC.

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

5516 COMMERCE DRIVE 9203 CROMWELL WOODS SQ ORLANDO, FL 32827

SUITE B100 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

PO BOX 568846 9203 CROMWELL WOODS SQ

ORLANDO, FL 32856 ORLANDO, FL 32827

FEI Number: 87-0795234 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:

WOLTERS, PAMELA R MILLS, JON 5516 COMMERCE DRIVE 9203 ĆROMWELL WOODS SQ SUITE B100 ORLANDO, FL 32827 ORLANDO, FL 32839 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.

02/04/2010 SIGNATURE: JON MILLS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MGR

MORGAN, C. REES II Name: Address: 2054 KILDAIRE FARM RD City-St-Zip: RALEIGH, NC 27

Title: BM Name: MILLS, JON

Address: 9203 CROMWELL WOODS SQ

City-St-Zip: ORLANDO, FL 32827

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: CLIFFORD REES MORGAN II MM 02/04/2010