

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# N98000006113

Entity Name: BELLA VERDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0921487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: P () Delete
Name: GARBER, ROBERT
Address: 7620 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: GORTZ, JANE
Address: 7565 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: PERRY, LINDSEY
Address: 7541 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: WEINSTEIN, MURRAY
Address: 7564 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Delete
Name: MARLOWE, EDWARD
Address: 7548 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Delete
Name: DIAMANT, PHILIP
Address: 7653 BELLA VELDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DIAMANT, PHILIP
Address: 7653 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: GOLDSTEIN, STEVEN
Address: 7685 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GARBER

P

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date