

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2005
Secretary of State**

DOCUMENT# N99000007324

Entity Name: BELLA VILLAS A CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**900 W. 49 ST
220
HIALEAH, FL 33012**New Principal Place of Business:**2200 NW 102 AVE
5
DORAL, FL 33172**Current Mailing Address:**900 W. 49 ST
220
HIALEAH, FL 33012**New Mailing Address:**2200 NW 102 AVE
5
DORAL, FL 33172

FEI Number: 65-0970546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARNOLD, DAVID
900 W. 49 ST
STE 220
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**AGUILERA, RAUL
2200 NW 102 AVE
5
DORAL, FL, FL 33172 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: RAUL AGUILERA

11/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RUIZ, NIORYE
Address: 900 W. 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012Title: TD () Delete
Name: PALOMINO, OSCAR
Address: 900 W. 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012Title: SD () Delete
Name: ALVAREZ, ALINA
Address: 900 W. 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RODRIGUEZ, PEDRO
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172Title: TD (X) Change () Addition
Name: OLIVO, RUBENIS
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172Title: SD (X) Change () Addition
Name: RODRIGUEZ, YANDY
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO RODRIGUEZ

PD

11/21/2005

Electronic Signature of Signing Officer or Director

Date