

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 25, 2012
Secretary of State**

DOCUMENT# N99000007324

Entity Name: BELLA VILLAS A CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1300 W 47 PL.
ADMINISTRATIVE OFFICE 1ST FLOOR
HIALEAH, FL 33012**New Principal Place of Business:**1300 W 47 PL.
126
HIALEAH, FL 33012**Current Mailing Address:**3350 SW 148TH AVENUE
SUITE NO. 110
MIRAMAR, FL 33027**New Mailing Address:**1300 W 47PL
126
HIALEAH, FL 33012**FEI Number:** 65-0970546**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIRST FEDERAL PROPERTIES & MANAGEMENT
CONTROL LLC.
3350 S.W. 148TH AVENUE - SUITE NO. 110
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**HERNANDEZ, MIGUEL
1300 W 47 PL
126
HIALEAH, FL 33012 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: MIGUEL HERNANDEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: HERNANDEZ, MIGUEL
Address: 1300 W. 47TH PLACE, 126
City-St-Zip: HIALEAH, FL 33012**Title:** T
Name: ARCIA, PRISCA S
Address: 1300 W. 47TH PLACE, 119
City-St-Zip: HIALEAH, FL 33012**Title:** S
Name: GONZALEZ, JESUS
Address: 1300 W 47TH PLACE, 226B
City-St-Zip: HIALEAH, FL 33172

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: MIGUEL HERNANDEZ

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date