


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000166284 1. Entity Name BELLA VILLINO REALTY, INC.	
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FILED

08 OCT 13 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 779 COMMERCE DRIVE, SUITE 1 VENICE, FL 34292	Mailing Address 779 COMMERCE DRIVE, SUITE 1 VENICE, FL 34292
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2. Principal Place of Business - No P.O. Box # 4100 Central Sarasota Suite, Apt. #, etc. PkwY	3. Mailing Address 4100 Central Sarasota Suite, Apt. #, etc. PkwY
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10072008 Chg-P CR2E034 (12/06)

City & State Sarasota, FL	City & State Sarasota, FL
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4. FEI Number 20-2170051	Applied For <input type="checkbox"/> Not Applicable
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Zip 34238 Country USA	Zip 34238 Country USA
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HINES, CHARLES D 420 N. RIVER RD VENICE, FL 34293

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PTD TAYLOR, JAMES D <input checked="" type="checkbox"/> Delete 779 COMMERCE DRIVE, SUITE 1 VENICE, FL 34292
TITLE	VP REITNECHT, DAVID <input type="checkbox"/> Delete 779 COMMERCE DRIVE, SUITE 1 VENICE, FL 34292
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 000136910680 10/14/08--01050--009 **\$1.25
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Pres. V.P.T. D Reitnecht, David 4100 Central Sarasota Pkwy Sarasota, FL 34238
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Sec. Holmes, Pamela, A. 4100 Central Sarasota Pkwy Sarasota, FL 34238
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **James David Taylor** 10/1/08 941-584-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

By: *[Signature]* / **DAVID R. REITNECHT** 10/06/08 10/13/08