2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002729

Entity Name: CASABELLA HOMEOWNERS ASSOCIATION, INC.

FILED Apr 17, 2009 Secretary of State

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

1900 SOUTH HARBOR CITY BLVD. 1900 SOUTH HARBOR CITY BLVD.

SUITE 221 SUITE 221

MELBOURNE, FL 32901 MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1900 SOUTH HARBOR CITY BLVD. 1900 SOUTH HARBOR CITY BLVD.

SUITE 221 SUITE 221

MELBOURNE, FL 32901 MELBOURNE, FL 32901 US

FEI Number: 42-1535442 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:

NOHRR, PHILIP ESQ
C/O GRAY, ROBINSON
1800 WEST HIBISCUS BLVD
MELBOURNE, FL 32901 US

NOHRR, PHILIP R ESQ
C/O GRAY, ROBINSON
1795 WEST NASA BLVD.
MELBOURNE, FL 32902-187 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: PHILIP NOHRR 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: LEVY, RONALD D Name: LEVY, RONALD D MEMBER

Address: 1900 SOUTH HARBOR CITY BLD., SUITE 221 Address: 1900 SOUTH HARBOR CITY BLD., SUITE 221

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901 10

Title: STD () Delete Title: STD (X) Change () Addition

Name: LEVY, NORMA MEMBER

Address: 1900 SOUTH HARBOR CITY BLVD SUTIE 221 Address: 1900 SOUTH HARBOR CITY BLVD SUTIE 221

City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

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: RONALD LEVY PD 04/17/2009