2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010428

FILED Jan 15, 2010 Secretary of State

Entity Name: BELLASOL CONDOMINIUM 4 ASSOCIATION, INC.

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

18016 LAUREL VALLEY RD. FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

P.O.BOX 212 ESTERO, FL 33929

FEI Number: 56-2504920 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:

NEWBERRY, LORIANN

18016 LAUREL VALLEY RD.
FT. MYERS, FL 33967 US

LA PROPERTY SERVICES, LLC
18016 LAUREL VALLEY RD.
FT. MYERS, FL 33967 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: LORIANN NEWBERRY 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PARIS, MICHAEL
Address: P.O.BOX 212
City-St-Zip: ESTERO, FL 33929

Title: PD

Name: MCNAMMARA, MIKE Address: P.O.BOX 212 City-St-Zip: ESTERO, FL 33929

Title: SD

Name: CALLAHAN, PAULA Address: P.O. BOX 212 City-St-Zip: ESTERO, FL 33929

Title: AS

 Name:
 NEWBERRY, LORIANN

 Address:
 P.O.BOX 212

 City-St-Zip:
 ESTERO, FL 33929

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: LORIANN NEWBERRY AS 01/15/2010