

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721338

Entity Name: BELLA COSTA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

200 SANTA MARIA ST
VENICE, FL 34285

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285

Current Mailing Address:

200 SANTA MARIA ST
VENICE, FL 34285

New Mailing Address:

181 CENTER ROAD
VENICE, FL 34285

FEI Number: 59-1514643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CTR RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIRIGNANO, JIM
Address: 240 SANTA MARIA ST #D-328
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: GOOD, MAX
Address: 200 SANTA MARIA ST.
City-St-Zip: VENICE, FL 34285

Title: T () Delete
Name: MCDONALD, PAT
Address: 250 SANTA MARIA ST C120
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: LORENZ, JIM
Address: 240 SANTA MARIA ST #D-222
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BONADONNA, ELISEN
Address: 230 SANTA MARIA STREET #433
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: VLISMAS, MARY
Address: 260 SANTA MARIA ST #305
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFERBERT, RICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: GOOD, MAX
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: MCDONALD, PAT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: P (X) Change () Addition
Name: LORENZ, JIM
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: BONADONNA, ELISEN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: VLISMAS, MARY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

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: SHAUN O'GRADY

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date