2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721338

Jan 31, 2012 Secretary of State

Entity Name: BELLA COSTA, INC.

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

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 59-1514643 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:

TERRANOVA, JOSEPH 210 SANTA MARIA ST # 244 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARACINO, FRANKLYN Address: 605 NARVAEZI STREET City-St-Zip: VENICE, FL 34285

Title: VPD Name: GOOD, MAX

Address: 210 SANTA MARIA STREET # 246

City-St-Zip: VENICE, FL 34285

Title: TD

Name: TERRANOVA, JOSEPH

Address: 210 SANTA MARIA STREET # 244

City-St-Zip: VENICE, FL 34285

Title: SD

Name: VIGMOSTAD, CAROL

Address: 270 SANTA MARIA STREET # 104

City-St-Zip: VENICE, FL 34285

Title:

Name: WOOD, ALVA

Address: 240 SANTA MARIA STREET # 319

City-St-Zip: VENICE, FL 34285

Title: AS

Name: SMITH, DENNIS
Address: 16 CHURCH STREET
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH CAM 01/31/2012