2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739629

FILED Jan 14, 2011 Secretary of State

Entity Name: CASA BELLA CONDOMINIUM APTS., INC.

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

2015 MADISON ST. OFFICE BOX

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2015 MADISON ST. OFFICE BOX

HOLLYWOOD, FL 33020 US

FEI Number: 59-1837546 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:

SCHMITZ, HEIDI E 2015 MADSION ST #204 HOLLYWOOD, FL 33020 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: C

 Name:
 THOMPSON, JOSEPH

 Address:
 2015 MADISON ST #203

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: PD

 Name:
 WEINSTEIN, ROBERT

 Address:
 2015 MADISON ST. #201

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: TS

 Name:
 SCHMITZ, HEIDI E.

 Address:
 2015 MADISON ST #204

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DC

 Name:
 MAXWELL, LORRAINE

 Address:
 2015 MADISON ST., #101

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: \

 Name:
 ZOPPY, MAURICE

 Address:
 2015 MADISON ST., #205

 City-St-Zip:
 HOLLYWOOD, FL 33320

Title: C

 Name:
 BOURBOUIN, MICHELLE

 Address:
 2015 MADISON ST #202

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HEIDI E. SCHMITZ TS 01/14/2011