

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00298

FILED
Jun 23, 2010
Secretary of State

Entity Name: BELLA LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4010 SOUTH 57TH AVE.
204
LAKE WORTH, FL 33463 US

New Principal Place of Business:

11902 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4010 SOUTH 57TH AVE
#204
LAKE WORTH, FL 33463 US

New Mailing Address:

PO BOX 8205
CORAL SPRINGS
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2368118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST JOHN CORE FIORE & LEMME PA
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST JOHN CORE & LEMME PA
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 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: THERESA LEMME

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MCCARTY, JOHN
Address: 7744 PETERS RD #312
City-St-Zip: PLANTATION, FL 33324

Title: PD
Name: DISTADIO, GIOVANNI
Address: 638 N US HWY1
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: GONG, JOSEPHINE
Address: 5070C SANCTUARY WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOHN MCCARTY

TD

06/23/2010

Electronic Signature of Signing Officer or Director

Date