

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00298

FILED
Feb 17, 2011
Secretary of State

Entity Name: BELLA LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11902 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5070 E SANCTUARY WAY
E
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

PO BOX 8205
CORAL SPRINGS
CORAL SPRINGS, FL 33065 US

New Mailing Address:

PO BOX 8205
CORAL SPRINGS
CORAL SPRINGS, FL 33075 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 & LEMME PA
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST JOHN ROSSIN BURR & LEMME PPLC
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

02/17/2011

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: SD
Name: ALESSIO, JOSEPH
Address: 5070E 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date