2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # N01000005415** 03-17-2008 90026 011 ****61.25 BELLA TERRA COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 2328 S. CONGRESS AVE 2328 S. CONGRESS AVE SUITE 2A SUITE 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 56-2301454 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. BROUGH, CHADROW & LEVINE, P.A. Street APRESERPO PROUNTING ARRIVENÇASCIONE) 1900 N. COMMERCE PARKWAY WESTON, FL 33326 625 NORTH FLAGLER DRIVE, 7TH FLOOR **Z33404**e WEST PALM BEACH 8. The above named entity abmits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requirered agent and titl (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 🖴 Make check payable to 👍 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TD ☐ Delete TIT1 F Change Ch ☐ Addition TITLE NAME COLEMAN, MIKE NAME COLEMAN, MIKE 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change **URBAN, CHRISTOPHER** NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition MORRISSEY, CHERYL NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Change **X** Addition Delete VILLAO, MARIO NAME NAME BIENEN, BARRY 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition VPD NAME FEARDAY, JIME NAME FEARDAY, JIM 2328 S. CONGRESS AVE., SUITE 2A 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Daytime Phone #