

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005415

FILED
Apr 15, 2009
Secretary of State

Entity Name: BELLA TERRA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 56-2301454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: D () Delete
Name: COLEMAN, MIKE
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: URBAN, CHRISTOPHER
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: MORRISSEY, CHERYL
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: BIENEN, BARRY
Address: 2328 S CONGRESS AVE, STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: FEARDAY, JIME
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEARDAY, JAMES
Address: 217 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DEPALO, ROBERT
Address: 310 VENICE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: ROTE, GLORIA
Address: 136 SARONA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: PHAM, QUY
Address: 138 SARONA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: STROLLA, CORY
Address: 165 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT DEPALO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date