

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# N01000005415

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:**ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA
250 AUSTRALIAN AVENUE SOUTH
5TH FLOOR
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: JAMES COYNE

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COYNE, JAMES
Address: 97 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: LONGO, JOSEPH
Address: 97 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: ROTE, GLORIA
Address: 97 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: BAWA, S. PAUL
Address: 97 BELLE VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BOYTON, LORALEE
Address: 97 BELLE VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMES COYNE

PRES

10/29/2010

Electronic Signature of Signing Officer or Director

Date