2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005970

FILED Jan 25, 2012 Secretary of State

Entity Name: BELLALAGO AND ISLES OF BELLALAGO COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE, 12TH FLOOR 395 VILLAGE DRIVE

CORAL GABLES, FL 33134 US POINCIANA, FL 34759 US

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, 12TH FLOOR 1600 W BROADWAY RD CORAL GABLES, FL 33134 US 200

TEMPE, AZ 85282 US

FEI Number: 65-1142973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
AAM, LLC
395 VILLAGE DRIVE

515 E. PARK AVE. 395 VILLAGE DRIVE TALLAHASSEE, FL 32301 US POINCIANA, FL 34759 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: LAURA ZIFF 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORNERS, JOHN R Address: 395 VILLAGE DRIVE City-St-Zip: POINCIANA, FL 34759 US

Title: VD

 Name:
 IORIO, ANTHONY S

 Address:
 395 VILLAGE DRIVE

 City-St-Zip:
 POINCIANA, FL 34759 US

Title: STD

 Name:
 BOROSS, MELISA R

 Address:
 395 VILLAGE DRIVE

 City-St-Zip:
 POINCIANA, FL 34759 US

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 R. CORNERS PD 01/25/2012