2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008341

Entity Name: BELLA PLAYA H.O.A., INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18700 GULF BLVD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROP MGMT 7300 PARK ST SEMINOLE, FL 33777

FEI Number: 59-3759527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, DOROTHY C/O RESOURCE PROPERTY MGMT 7300 PARK ST SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 T (X) Change () Addition

 Name:
 EASON, RONALD
 Name:
 GUILFORD, LARRY

 Address:
 18700 GULF BLVD, # 3
 Address:
 18700 GULF BLVD, # 5

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: VPD () Delete Title: P (X) Change () Addition

Name: HYNEK, LARRY Name: HYNEK, LARRY

Address: 18700 GULF BOULEVARD #6 Address: 18700 GULF BOULEVARD #6
City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: INDIAN SHORES, FL 33785

Title: STD () Delete Title: () Change () Addition

 Name:
 CARVAJAL, JOAN
 Name:

 Address:
 18700 GULF BLVD, # 9
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY HYNEK P 04/17/2007