

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008341

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

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

18700 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
C/O RESOURCE PROPERTY MGMT
7300 PARK ST
SEMINOLE, FL 33777 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: T () Delete
Name: GUILFORD, LARRY
Address: 18700 GULF BLVD, # 5
City-St-Zip: INDIAN SHORES, FL 33785

Title: P () Delete
Name: HYNEK, LARRY
Address: 18700 GULF BOULEVARD #6
City-St-Zip: INDIAN SHORES, FL 33785

Title: STD () Delete
Name: CARVAJAL, JOAN
Address: 18700 GULF BLVD, # 9
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEGLER, TERRY
Address: 18700 GULF BLVD, # 8
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP (X) Change () Addition
Name: HYNEK, LARRY
Address: 18700 GULF BOULEVARD #6
City-St-Zip: INDIAN SHORES, FL 33785

Title: T (X) Change () Addition
Name: GARCIA, JAY
Address: 16406 ZURRAGUIN DEAVILA
City-St-Zip: TAMPA, FL 33613

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: TERRY ZIEGLER

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date