

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008341

FILED
Apr 05, 2012
Secretary of State

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

Current Principal Place of Business:

18700 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

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

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
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:

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

Name and Address of New Registered Agent:

BRUDNY, MICHAEL
28100 US HWY 19 N
STE 300
CLEARWATER, FL 33761 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: MICHAEL BRUDNY

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIEGLER, TERRY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: HYNEK, LARRY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: S/T
Name: CARVAJAL, JOAN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT

CEO

04/05/2012

Electronic Signature of Signing Officer or Director

Date