2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006650

FILED Jan 08, 2008 Secretary of State

Entity Name: BELLA GRANDE HOMEOWNER'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 5353 GULF BLVD ST PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD ST. PETERSBURG, FL 33715 FEI Number: 11-3715053 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: NEWTON, WILLIAM **PBM** 5901 SUN BLVD. 5901 SUN BLVD. 203 203 ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 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: WCN 01/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAIEWSKI, STAN J Name: Name: Address: 5901 SUN BLVD Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: GADACZ, TOM Name: Address: 5901 SUN BLVD Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition AXON, JIM Name: Name: Address: 5901 SUN BLVD. Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip:

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: WCN RA 01/08/2008