2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008492

FILED Apr 26, 2011 Secretary of State

Entity Name: BELLASERA CONDOMINIUM ASSOCIATION, INC.

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

6620 ESTERO BLVD. FT MYERS BCH, FL 33931

Current Mailing Address: New Mailing Address:

6620 ESTERO BLVD. FT MYERS BCH, FL 33931

FEI Number: 20-0277610 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:

ROETZEL & ANDRESS 850 PARK SHORE DRIVE. TRIANON CENTRE-THIRD FLOOR NAPLES, FL 34103 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:

Title: F

Name: FLUEGEL, DON Address: 999 WESTVIEW DR. City-St-Zip: HASTINGS, MN 55033

Title: S

Name: LAWRENCE, DAVE

Address: 1125 SOUTH FRONTAGE RD#4

City-St-Zip: HASTINGS, MN 55033

Title: T

 Name:
 NOVITZKI, PAT

 Address:
 51736 DARTMORE DR

 City-St-Zip:
 HASTINGS, MN 55033

Title: D

 Name:
 LAWTON, GEORGE

 Address:
 5021 GARFIELD AVE S

 City-St-Zip:
 MINNEAPOLIS, MN 55419

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: DAVID LAWRENCE S 04/26/2011