

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2006
Secretary of State

DOCUMENT# N03000011005

Entity Name: BELLA COLLINA PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**215 CELEBRATION PLACE SUITE 200
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**215 CELEBRATION PLACE SUITE 200
CELEBRATION, FL 34747**New Mailing Address:****FEI Number:** 56-2458677**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**GINN PROPERTY MANAGEMENT, LLC
1 HAMMOCK BEACH PARKWAY
ATTN: MELISSA SHANE
PALM COAST, FL 32137 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: MELISSA SHANE, VICE PRESIDENT

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASP, JOHN R
Address: 215 CELEBRATION PLACE SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: DV () Delete
Name: GEORGE, SHAWN
Address: 1 HAMMOCK BEACH PKWY.
City-St-Zip: PALM COAST, FL 32137

Title: DS () Delete
Name: BONNER, VINCE
Address: 215 CELEBRATION PLACE SUITE 200
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHANE, MELISSA
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ASHBROOK, JUDY
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: MELISSA SHANE

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10/27/2006

Electronic Signature of Signing Officer or Director

Date