2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011005

FILED Feb 03, 2011 Secretary of State

Entity Name: BELLA COLLINA PROPERTY OWNER'S ASSOCIATION, INC.

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

8390 CHAMPIONSGATE BLVD., SUITE 304 CHAMPIONSGATE, FL 33896

Current Mailing Address: New Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 304 CHAMPIONSGATE, FL 33896

FEI Number: 56-2458677 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:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC. 8390 CHAMPIONSGATE BLVD., SUITE 304 CHAMPIONSGATE, FL 33896 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: PRES

Name: SEARLES, MIKE

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONS, FL 33896 US

Title: VP

Name: ARNOLD, BRIAN

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

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: MIKE SEARLES P 02/03/2011