

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2012
Secretary of State

DOCUMENT# N03000011005

Entity Name: BELLA COLLINA PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896**New Principal Place of Business:****Current Mailing Address:**8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896**New Mailing Address:****FEI Number:** 56-2458677**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD., SUITE 304
CHAMPIONSGATE, FL 33896 US**Name and Address of New Registered Agent:**

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: GREENE, RANDALL
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONS, FL 33896 US

Title: VP
Name: BURMAN, DAVID
Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: D
Name: CHAN, LUEN
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

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 BURMAN

DIR

08/20/2012

Electronic Signature of Signing Officer or Director

Date