2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000072

FILED Jul 23, 2008 Secretary of State

Entity Name: BELLE AQUA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

125 BRIDGEWATER DR CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

125 BRIDGEWATER DR CLEARWATER, FL 33767

FEI Number: 20-3563690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZIZK, MICHAEL LOZICKI, MICHAEL

10210 WATERSIDE OAK DR 10210 WATERSIDE OAK DR TAMPA, FL 33637 US TAMPA, FL 33637 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: MICHAEL LOZICKI 07/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: LOZIZK, MICHAEL Name: LOZIICKI, MICHAEL

Address: 10210 WATERSIDE OAK DR
City-St-Zip: TAMPA, FL 33637
Address: 10210 WATERSIDE OAK DR
City-St-Zip: TAMPA, FL 33637
TAMPA, FL 33637

Title: P () Delete Title: () Change () Addition Name: HIRTORAK, DAVID Name:

Address: 125 BRIGHTWATER Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 REILLY, DAVID
 Name:

 Address:
 125 BRIGHTWATER UNIT 4
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: MICHAEL LOZICKI RA 07/23/2008