2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400000072

FILED Jan 06, 2010 Secretary of State

Entity Name: BELLE AQUA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

125 BRIDGEWATER DR 125 BRIGHTWATER DR #7 CLEARWATER, FL 33767 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

125 BRIDGEWATER DR 125 BRIGHTWATER DR #7 CLEARWATER, FL 33767 CLEARWATER, FL 33767

FEI Number: 20-3563690 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:

LOZICKI, MICHAEL MCLENDON, KAREN
10210 WATERSIDE OAK DR 125 BRIGHTWATER DR #7
TAMPA, FL 33637 US CLEARWATER, FL 33767 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: KAREN MCLENDON 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: MCLENDON, KAREN
Address: 125 BRIGHTWATER DR #7
City-St-Zip: CLEARWATER, FL 33767

Title: PRES

Name: LAWTON, HEIDI

Address: 125 BRIGHTWATER DR #7 City-St-Zip: CLEARWATER, FL 33767

Title: S

 Name:
 DAMORE, KAREN

 Address:
 125 BRIGHTWATER DR #7

 City-St-Zip:
 CLEARWATER, FL 33767

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: KAREN MCLENDON TRES 01/06/2010