2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006607

FILED Jan 24, 2009 Secretary of State

Entity Name: BELLA VISTA AT DELRAY BEACH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 110 GLEASON ST DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 100 EAST LINTON BLVD C/O GATES MGMT SERVICES SUITE 205A P.O. BOX 2568 DELRAY BEACH, FL 33483 US BOCA RATON, FL 33427 US FEI Number: 20-3867169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: O'BRIEN, JAMES GELFAND & ARPE, P.A. 100 E. LINTON BLVD 1555 PALM BEACH LAKES BLVD SUITE #205A SUITE 1220 DELRAY BEACH, FL 33483 US WEST PALM BEACH, FL 33401 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 J. GELFAND 01/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LYNCH, WILLIAM Name: Name: 110 GLEASON ST. #203 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PRESS, JOYCE Name: Address: 110 GLEASON ST. #201 Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: () Delete Title: () Change () Addition RISTUCCIA, BERNARD Name: Name: Address: 110 GLEASON ST. #301 Address: City-St-Zip: DELRAY BEACH, FL 33483 US 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: WILLIAM LYNCH P 01/24/2009