

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 21, 2008
Secretary of State**

DOCUMENT# N04000006739

Entity Name: BELLA VISTA CONDOMINIUM, INC.

Current Principal Place of Business:2900 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118**New Principal Place of Business:**2515 S ATLANTIC AVENUE
OFFICE
DAYTONA BEACH SHORES, FL 32118 US**Current Mailing Address:**P O BOX 7407
DAYTONA BEACH SHORES, FL 321167407**New Mailing Address:**2515 S ATLANTIC AVENUE
OFFICE
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 41-2172965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COOK, DOUGLAS M
2900 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US**Name and Address of New Registered Agent:**HERGENRADER, STACY L PD
2515 S ATLANTIC AVENUE
OFFICE
DAYTONA BEACH SHORES, FL 32118 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: STACY L. HERGENRADER

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: COOK, DOUGLAS M
Address: P O BOX 7407
City-St-Zip: DAYTONA BEACH SHORES, FL 32116Title: VPD () Delete
Name: COOK, SANDRA
Address: P O BOX 7407
City-St-Zip: DAYTONA BEACH SHORES, FL 32116Title: CFO () Delete
Name: TUCKER, EILEEN C
Address: P O BOX 7407
City-St-Zip: DAYTONA BEACH SHORES, FL 32116Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HERGENRADER, STACY L PD
Address: 2515 S ATLANTIC AVENUE #210
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: VP (X) Change () Addition
Name: GRIFFITHS, TERRY VP
Address: 2515 S ATLANTIC AVENUE #609
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: SD (X) Change () Addition
Name: RETZKE, DORTHY C SD
Address: 2515 S ATLANTIC AVENUE #408
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: TD () Change (X) Addition
Name: LANE, JIM TD
Address: 2515 S ATLANTIC AVENUE #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 USTitle: D () Change (X) Addition
Name: BURKE, THOMAS D
Address: 2515 S ATLANTIC AVENUE #1110
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: STACY HERGENRADER PRES

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date