2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009971

FILED Jan 15, 2010 Secretary of State

Entity Name: BELLASOL CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

C/O LA PROPERTY MANAGEMENT 18016 LAUREL VALLEY RD.

FT. MYERS, FL 33967

Current Mailing Address:

P.O.BOX 212 ESTERO, FL 33929

FEI Number: 20-1861963

FT. MYERS, FL 33967

Name and Address of Current Registered Agent:

FEI Number Applied For ()

FEI Number Not Applicable ()

P.O. BOX 212

ESTERO, FL 33929

Name and Address of New Registered Agent:

C/O LA PROPERTY SERVICES, LLC

New Principal Place of Business: C/O LA PROPEERTY SERVICES, LLC

18016 LAUREL VALLEY RD.

FT. MYERS, FL 33967

New Mailing Address:

LA PROPERTY SERVICES, LLC 18016 LAUREL VALLEY RD. FT. MYERS, FL 33967

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: LORIANN NEWBERRY

01/15/2010 Date

Certificate of Status Desired ()

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

L. A. PROPERTY MANAGEMENT

18016 LAUREL VALLEY RD.

BARRY, NORMAN Name: Address: P.O.BOX 212 City-St-Zip: ESTERO, FL 33929

Title: SD

Name: MCBRYDE, ELAINE Address: P.O.BOX 212 City-St-Zip: ESTERO, FL 33929

Title: TD

ALARCOM, GRACE Name: Address: P.O.BOX 212 City-St-Zip: ESTERO, FL 33929

Title: AS

Name: NEWBERRY, LORIANN P.O.BOX 212 Address: City-St-Zip: ESTERO, FL 33929

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: LORIANN NEWBERRY

AS

01/15/2010