

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010182

FILED
Jan 11, 2007
Secretary of State

Entity Name: BELLA COLINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DR., 4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

8299 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

5835 BLUE LAGOON DR., 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

8299 CORAL WAY
MIAMI, FL 33155

FEI Number: 03-0559389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

8978 NW 174 STREET
HIALEAH, FL 33018 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: JORGE GOVEA

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASER, HARVEY
Address: 5835 BLUE LAGOON DR., 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: DONOSO, MARIA
Address: 5835 BLUE LAGOON DR., 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: MARTIN, TANIA
Address: 5835 BLUE LAGOON DR., 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: GARCIA, MELISSA S
Address: 5835 BLUE LAGOON DR., 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVEA, JORGE
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: PEREZ, ROSA
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: ACEVEDO, ELKA
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: RODRIGUEZ, NATALIE
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S () Change (X) Addition
Name: ROMEU, MIGUEL
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GOVEA

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date