

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: BELLASOL CONDOMINIUM 5 ASSOCIATION, INC.

Current Principal Place of Business:

C/O L.A. PROPERTY MANAGEMENT
18016 LAUREL VALLEY RD.
FT. MYERS, FL 33967

New Principal Place of Business:

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

Current Mailing Address:

C/O L.A. PROPERTY MANAGEMENT
P.O. BOX 212
ESTERO, FL 33929

New Mailing Address:

C/O LA PROPERTY SERVICES, LLC
P.O. BOX 212
ESTERO, FL 33929

FEI Number: 56-2504928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, LORIANN
18016 LAUREL VALLEY RD.
18557 IRIS RD.
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

LA PROPERTY SERVICES, LLC
18016 LAUREL VALLEY RD.
FORT MYERS, FL 33967 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: LORIANN NEWBERRY

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: RUSH, JOAN
Address: P.O. BOX 212
City-St-Zip: ESTERO, FL 33929

Title: PD
Name: REGISTER, ROBERT
Address: P.O. BOX 212
City-St-Zip: ESTERO, FL 33929

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

Title: SD
Name: GARAFANO, WILLIAM
Address: P.O. BOX 212
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

Electronic Signature of Signing Officer or Director

Date