2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010426

FILED Apr 10, 2012 Secretary of State

Entity Name: BELLASOL CONDOMINIUM 5 ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O PCMG, 3414 FORUM BLVD.

SUITE 2

FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

C/O PCMG, 3414 FORUM BLVD. C/O INCORE RESIDENTIAL, 3414 FORUM BLVD.

SUITE 2 SUITE 2

FT. MYERS, FL 33905 FT. MYERS, FL 33905

FEI Number: 56-2504928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY COUNSELORS MANAGEMENT GROUP WAYLAND, TERRY 3414 FORÚM BLVD.

3414 FORUM BLVD.

SUITE 2

FORT MYERS, FL 33905 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.

SUITE 2

FORT MYERS, FL 33905 US

SIGNATURE: TERRY WAYLAND 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUFF, DAWN Name:

Address: 3414 FORUM BLVD., SUITE 2 City-St-Zip: FORT MYERS, FL 33905

Title:

Name: REGISTER, ROBERT Address: 3414 FORUM BLVD., SUITE 2 City-St-Zip: FORT MYERS, FL 33905

Title: SD

SINK, PETER Name:

3414 FORUM BLVD., SUITE 2 Address: City-St-Zip: FORT MYERS, FL 33905

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: TERRY WAYLAND RA 04/10/2012