2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010429

FILED Aug 02, 2011 Secretary of State

Entity Name: BELLASOL CONDOMINIUM 3 ASSOCIATION, INC.

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

18016 LAUREL VALLEY RD. 3414 FORUM BLVD. FT. MYERS, FL 33967

FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

P.O. BOX 212 3414 FORUM BLVD. ESTERO, FL 33929

FT. MYERS, FL 33905

FEI Number: 56-2504927 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:

NEWBERRY, LORIANN PROPERTY COUNSELORS MANAGEMENT GROUP 18016 LAURÉL VALLEY RD 3414 FORUM BLVD.

FT. MYERS, FL 33967 FT. 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.

SIGNATURE: TERRY WAYLAND 08/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARRINO, SALVATORE Name: Address: 3414 FORUM BLVD City-St-Zip: FORT MYERS, FL 33905

Title: PD

Name: WHELAN, VIRGINIA Address: 3414 FORUM BLVD 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: VIRGINIA WHELAN **PRES** 08/02/2011