2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010804

FILED Jan 17, 2010 Secretary of State

US

Entity Name: BELLA COSTA OWNERS ASSOCIATION, INC.

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

140 SOUTHFIELDS ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

2011 GEES MILL ROAD 249 KODIAK TR. CONYERS, GA 30013 FORTSON, GA 31808

FEI Number: 20-4818758 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:

HESS, BRIAN D MILLER, EDWIN H 142 SOÚTHFIELDS RD. 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407

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: EDWIN H MILLER 01/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, EDWIN H Name: Address: 142 SOUTHFIELDS RD.

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: **PRES**

Name: SAUNDERS, AMY Address: 156 SOUTHFIELDS RD.

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: **TRSR**

O'HARA, MARY Name: 878 MILL BEND DR. Address:

City-St-Zip: LAWRENCEVILLE, GA 30044

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: EDWIN H. MILLER DRTR 01/17/2010