2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010804

FILED Mar 13, 2012 Secretary of State

Entity Name: BELLA COSTA OWNERS ASSOCIATION, INC.

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

140 SOUTHFIELDS ROAD 158 SOUTHFIELDS

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address: New Mailing Address:

249 KODIAK TR. 878 MILL BEND DRIVE

FORTSON, GA 31808 LAWRENCEVILLE, GA 30044

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:

MILLER, EDWIN H
CULLIN, MARY S
142 SOUTHFIELDS RD.
CULLIN, MARY S
158 SOUTHFIELDS RD.

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: MARY S. CULLIN 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MILLER, EDWIN
Address: 140 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

Name: CULLIN, MARY

Address: 158 SOUTHFIELDS RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARY S. CULLIN TRSR 03/13/2012