2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011558

FILED Mar 21, 2010 Secretary of State

Entity Name: BELLARIA HOMEOWNERS ASSOCIATION, INC.

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

1050 S LAKE SYBELIA DR 13101 BELLARIA CIRCLE MAITLAND, FL 32751 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1050 S LAKE SYBELIA DR
MAITLAND, FL 32751

13101 BELLARIA CIRCLE
WINDERMERE, FL 34786

FEI Number: 20-2736234 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:

SOUTH, J TODD 1000 LEGIONS PLACE, SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVT

Name: CRONE, MARK A

Address: 1050 S LAKE SYBELIA DR City-St-Zip: MAITLAND, FL 32751

Title: DP

Name: LIGHTSEY, THOMAS JR Address: 9750 BOHART CT City-St-Zip: ORLANDO, FL 32836

Title:

 Name:
 WATKINS, KENNETH F

 Address:
 294 S COCONUT PALM BLVD

 City-St-Zip:
 TAVERNIER, FL 33070

Title: [

Name: JONES, RIAL

Address: 833 N MAGNOLIA AVE City-St-Zip: ORLANDO, FL 32803

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: THOMAS LIGHTSEY DP 03/21/2010