

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011558

FILED
Apr 27, 2011
Secretary of State

Entity Name: BELLARIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13101 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

6972 LAKE GLORIA BOULEVARD
ORLANDO, FL 32809 US

Current Mailing Address:

13101 BELLARIA CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

6972 LAKE GLORIA BOULEVARD
ORLANDO, FL 32809 US

FEI Number: 20-2736234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REINERT, JIM
Address: 2966 COMMERCE PARK DR., SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP
Name: FANNING, BROCK
Address: 2966 COMMERCE PARK DR., SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

Title: DST
Name: FEDELE, CHRIS
Address: 2966 COMMERCE PARK DR., SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

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: JIM REINERT

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date