2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011558

FILED Apr 25, 2012 Secretary of State

Date

Entity Name: BELLARIA HOMEOWNERS ASSOCIATION, INC.

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

6972 LAKE GLORIA BOULEVARD ORLANDO, FL 32809 US

Current Mailing Address: 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: 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

Name: CARRAWAY, 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 CARRAWAY DP 04/25/2012