

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001424

FILED
Aug 03, 2010
Secretary of State

Entity Name: BELLA TERRA NORTH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

516 RIVER DR.
VERO BCH, FL 32963

New Principal Place of Business:

3114 EAST 81ST STREET
TULSA, OK 74137 US

Current Mailing Address:

516 RIVER DR.
VERO BCH, FL 32963

New Mailing Address:

3114 EAST 81ST STREET
TULSA, OK 74137 US

FEI Number: 51-0598860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWIG RD., SUITE 5
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

GONANO, DOUGLAS E
1600 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 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: DOUGLAS E. GONANO

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, RUSSELL A
Address: 3114 EAST 81ST STREET
City-St-Zip: TULSA, OK 74137 US

Title: D
Name: LATHAM, T. BENJAMIN III
Address: 3114 EAST 81ST STREET
City-St-Zip: TULSA, OK 74173 US

Title: D
Name: DOMONEY, DUFF
Address: 3114 EAST 81ST STREET
City-St-Zip: TULSA, OK 74137 US

Title: P,VP
Name: RICHARDSON, RUSSELL A
Address: 3114 EAST 81ST STREET
City-St-Zip: TULSA, OK 74137 US

Title: S,T
Name: RICHARDSON, RUSSELL A
Address: 3114 EAST 81ST STREET
City-St-Zip: TULSA, OK 74137 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: RUSSELL A. RICHARDSON

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date