

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001424

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

3114 EAST 81ST STREET
TULSA, OK 74137 US

New Principal Place of Business:

Current Mailing Address:

3114 EAST 81ST STREET
TULSA, OK 74137 US

New Mailing Address:

FEI Number: 51-0598860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WATSON, JAMES N JR.
3474 PACES FERRY ROAD
TALLAHASSEE, FL 32309 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: JAMES N. WATSON, JR.

03/22/2012

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 74137 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: DUFF DOMONEY, DIRECTOR

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date