

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001562

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

6135 33RD STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

6135 33RD STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-0354118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYWIG RD SUITE 5
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GENT, RAYMOND
6135 33RD STREET
VERO BEACH, FL 32966 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: RAYMOND E GENT

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENT, RAYMOND
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP () Delete
Name: GENT, RAYMOND
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: S () Delete
Name: GENT, RAYMOND
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: T () Delete
Name: GENT, RAYMOND
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GENT, RAYMOND
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND E GENT

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date