2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001562

FILED Mar 15, 2011 Secretary of State

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

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

ONE TARPON DR VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

ONE TARPON DR VERO BEACH, FL 32960

FEI Number: 26-0354118 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:

GENT, MELVINA ONE TARPON DR

VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GIESSERT, RICHARD Address: 505 - 16TH AVE

City-St-Zip: VERO BEACH, FL 32962 US

Title: VP

 Name:
 MAYER, MARION

 Address:
 5509 DEER RUN DR

 City-St-Zip:
 FT. PIERCE, FL 34951 US

Title: S

Name: GENT, MELVINA Address: ONE TARPON DR

City-St-Zip: VERO BEACH, FL 32960 US

Title: T

Name: GENT, MELVINA Address: ONE TARPON DR

City-St-Zip: VERO BEACH, FL 32960 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: MELVINA GENT S 03/15/2011