2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004211

FILED Apr 15, 2009 Secretary of State

Entity Name: CASA BELLA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR STE 300 7 FLORIDA PARK DRIVE NORTH

BONITA SPRINGS, FL SUITE C

PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

8409 N MILITARY TRL STE 123 POST OFFICE BOX 351266

C/O CHERRY, EDGAR & SMITH PA PALM COAST, FL 32135 PALM BEACH GARDENS, FL 33410

FEI Number: 20-2744200 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:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR STE 300
BONITA SPRINGS, FL 34134 US
ANNON, FRED JR
7 FLORIDA PARK DRIVE NORTH
SUITE C

PALM COAST, FL 32137 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: FRED ANNON, JR. 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHUMAKER, JAMES
 Name:
 HENDERSON, ROBERT P

 Address:
 101 EAST TOWN PLACE - SUITE 300
 Address:
 POST OFFICE BOX 351266

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:
 PALM COAST, FL 32135

Title: STD () Delete Title: VPD (X) Change () Addition

 Name:
 TIEBOUT-TOURON, MARCIENNE
 Name:
 COTTRELL, JAMES

 Address:
 24301 WALDEN CENTER DR
 Address:
 POST OFFICE BOX 351266

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 PALM COAST, FL 32135

Title: VD () Delete Title: S/TD (X) Change () Addition

 Name:
 ROESSLE, AGGIE
 Name:
 REINERT, PETER

 Address:
 24301 WALDEN CENTER DR
 Address:
 POST OFFICE BOX 351266

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 PALM COAST, FL 32135

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: ROBERT P. HENDERSON P 04/15/2009