

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 31, 2009
Secretary of State

DOCUMENT# N05000005932

Entity Name: BELLA COSTA AT MEDITERRANEAN MANORS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2637 MCCORMICK DR
CLEARWATER, FL 33759**New Principal Place of Business:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**Current Mailing Address:**2637 MCCORMICK DR
CLEARWATER, FL 33759**New Mailing Address:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**FEI Number:** 20-4162537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLOWERS, G.E.
2637 MCCORMICK DR
CLEARWATER, FL 33759 US**Name and Address of New Registered Agent:**VIDE, AVELINO
3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618 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: AVELINO VIDE

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FLOWERS, G.E.
Address: 2637 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759**Title:** VD () Delete
Name: MILLER, LARRY
Address: 2637 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759**Title:** STD () Delete
Name: WIRES, JESSICA
Address: 2637 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SANTORO, RICHARD
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618**Title:** TRES (X) Change () Addition
Name: RYGIEL, STANLEY
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618**Title:** SEC (X) Change () Addition
Name: WHITE, JANET
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

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: RICHARD SANTORO

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date