2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006634

FILED Mar 05, 2009 Secretary of State

Entity Name: BELLA VILLINO III CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4100 CENTRAL SARASOTA PARKWAY C/O LIGHTHOUSE PROPERTY MANAGEMENT SARASOTA, FL 34238 16 CHURCH STREET OSPREY, FL 34229 **Current Mailing Address:** New Mailing Address: 4100 CENTRAL SARASOTA PARKWAY C/O LIGHTHOUSE PROPERTY MANAGEMENT SARASOTA, FL 34238 16 CHURCH STREET OSPREY, FL 34229 FEI Number: 20-3167424 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: RYSKAMP, PATRICK W LIGHTHOUSE PROPERTY MANAGEMENT 200 SOUTH ORANGE AVENUE 16 CHURCH STREET SARASOTA, FL 34236 OSPREY, FL 34229 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: TIM WANNER, MGR. 03/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARAS, NICK Name: Name: 4197 HEARTHSTONE DR Address: Address: SARASOTA, FL 34238 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LAWRENCE, BELLE Name: Address: 37 FRENCH RD. Address: City-St-Zip: ROCHESTER, NY 14618 City-St-Zip: Title: STD () Delete Title: () Change () Addition SUPPICICH, VINCENT Name: Name: 4134 CENTRAL SARASOTA PARKWAY #1723 Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip:

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: TIM WANNER MGR. 03/05/2009