2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006681

FILED Apr 16, 2007 Secretary of State

Entity Name: BELLA TERRA CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST STATE ROAD 434 **SUITE 5000** LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 WEST STATE ROAD 434 **SUITE 5000** LONGWOOD, FL 327795044

FEI Number: 20-3078109 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:

HART, JAMES W JR 2180 WEST STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GILES, RICK Name: WILLIAM, FRANK Name:

12765 WEST FOREST HILL BLVD., SUITE 1307 Address: 2549 MAITLAND CROSSINGS WY #11106 Address:

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ORLANDO, FL 32810

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

Name: WILSON, BRIAN Name: MARCHESE, MIKE

Address: 12765 WEST FOREST HILL BLVD SUITE 1307 Address: 2537 MAITLAND CROSSING WY #12101

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ORLANDO, FL 32810

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

FRANK, WILLIAM Name: FETSCHERIN, MARC Name:

2740 MAITLAND CROSSING WAY 2639 MAITLAND CROSSING WY #7302 Address: Address:

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK WILLIAM PD 04/16/2007