2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006681

FILED Apr 28, 2009 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

Current Mailing Address: New 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 SENTRY MANAGEMENT INC 2180 WEST SR 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VPD () Delete Title: SD (X) Change () Addition

Name: WILLIAM, FRANK Name: FRANK, WILLIAM

Address: 2549 MAITLAND CROSSINGS WY #11106 Address: 2549 MAITLAND CROSSINGS WY #11106

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

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

Name: MARCHESE, MIKE Name: GONZALEZ, RICHARD

Address: 2537 MAITLAND CROSSING WY #12101 Address: 2603 MAITLAND CROSSING WY #10308

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

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

Name: EPSTEIN, ALLEN Name: ECHEVARRIA, MIRNA

Address: 2740 MAITLAND CROSSING WY #2201 Address: 2729 MAITLAND CROSSING WY #1305

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 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 GONZALEZ PD 04/28/2009