2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008427

FILED Jan 18, 2012 Secretary of State

Entity Name: BELLA TOSCANA HOMEOWNERS ASSOCIATION, INC.

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

1001 N. LAKE DESTINY ROAD 8390 CHAMPIONSGATE BLVD.

SUITE 125 #304

MAITLAND, FL 32751 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

1001 N. LAKE DESTINY ROAD 8390 CHAMPIONSGATE BLVD. SUITE 125 #304

MAITLAND, FL 32751 CHAMPIONS GATE, FL 33896

FEI Number: 20-4548100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, JANICE C

1001 N. LAKE DESTINY ROAD

SUITE 125

AEGIS COMMUNITY MGMT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896 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: DAVID BURMAN 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAITLAND, FL 32751 US

Title: F

Name: PENDLEBURY, MALCOLM

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

Name: OOSTMAN, BRETT

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D

 Name:
 PATERNES, PAULO

 Address:
 8390 CHAMPIONS GATE

 City-St-Zip:
 CHAMPIONS GATE, FL 33896

I hereby 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 all other like empowered.

SIGNATURE: MALCOLM PENDLBURY PRES 01/18/2012