

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2010
Secretary of State

DOCUMENT# N05000010337

Entity Name: VILLA BELLINI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7050 NW 79TH STREET
MIAMI, FL 33015**New Principal Place of Business:**7050 NW 179TH STREET
MIAMI, FL 33015**Current Mailing Address:**7050 NW 79TH STREET
MIAMI, FL 33015**New Mailing Address:**7050 NW 179TH STREET
MIAMI, FL 33015**FEI Number:** 20-4184650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**TRUSTEE & RECEIVER SERVICE COMPANY, LLC
2699 STIRLING ROAD
A-201
FORT LAUDERDALE, FL 33312 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: ROBERT KELLY, ESQ.

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, OCTAVIO
Address: 7050 NW 179TH STREET
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: STOCKING, HELEN
Address: 7050 NW 179TH STREET
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: DIBRACCIO, LUCY
Address: 7050 NW 179TH STREET
City-St-Zip: MIAMI, FL 33015

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: OCTAVIO FERNANDEZ

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date