

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012671

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** BELLA HARBOR MARINA ASSOCIATION, INC.

**Current Principal Place of Business:**

7 FLORIDA PARK DRIVE NORTH  
PALM COAST, FL 32137

**New Principal Place of Business:**

7 FLORIDA PARK DRIVE NORTH  
SUITE C  
PALM COAST, FL 32137

**Current Mailing Address:**

POST OFFICE BOX 35331  
PALM COAST, FL 32135

**New Mailing Address:**

POST OFFICE BOX 35331  
PALM COAST, FL 32135

**FEI Number:** 20-4604803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANNON, FRED JR  
7 FLORIDA PARK DRIVE NORTH  
SOUTHERN STATES MANAGEMENT GRP  
PALM COAST, FL 32137 US

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

SOUTHERN STATES MANAGEMENT GROUP, INC.  
7 FLORIDA PARK DRIVE NORTH  
SUITE C  
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BINGEMANN, DAVID  
Address: POST OFFICE BOX 353331  
City-St-Zip: PALM COAST, FL 32135

Title: VPTD  
Name: CORBETT, JACK  
Address: POST OFFICE BOX 353331  
City-St-Zip: PALM COAST, FL 32135

Title: VPSD  
Name: KREICHERT, RAY  
Address: POST OFFICE BOX 353331  
City-St-Zip: PALM COAST, FL 32135

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: DAVID BINGEMANN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date