

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012671

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA HARBOR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

Current Mailing Address:

POST OFFICE BOX 353331
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-4604803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
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

04/29/2011

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

Title: SD
Name: STOUGHTON, WILLIAM
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 BINGEMAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date