2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000517

FILED May 02, 2011 Secretary of State

Entity Name: BELLA LUNA CONDOMINIUM ASSOCIATION, INC.

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

1245 AND 1265 WEST 24TH ST. HIALEAH, FL 33174

Current Mailing Address: New Mailing Address:

7100 SW 99 AVENUE SUITE 102 MIAMI, FL 33173

FEI Number: 20-4146374 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:

ASSOCIATION LAW GROUP

1666 KENNEDY CAUSEWAY

STE. 305

NORTH BAY VILLAGE, FL 33141 US

GLAZERS & ASSOCIATES

3113 STIRLING ROAD

STE. 201

HOLLYWOOD, 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: MAY HUSTLEY 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOMEZ, ROBERTH E Address: 121 SW 109TH AVE UNIT M2

City-St-Zip: MIAMI, FL 33174

Title: VP

 Name:
 CORREY, JOE JR

 Address:
 7100 SW 99 AVE #102

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 SECR

 Name:
 LOPEZ, ONEL

 Address:
 7100 SW 99 AVE #102

 City-St-Zip:
 MIAMI, FL 33173

Title: TREA

 Name:
 DIAZ, SHIRLEY

 Address:
 7100 SW 99 AVE #102

 City-St-Zip:
 MIAMI, FL 33173

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: ROBERTH GOMEZ PRES 05/02/2011