2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000689

Apr 14, 2009 Secretary of State

Entity Name: LA BELLASARA CONDOMINIUM ASSOCIATION, INC.

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

464 GOLDEN GATE POINT SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

BETH CALLANS MANAGEMENT 595 BAY ISLES RD., SUITE 200 LONGBOAT KEY, FL 34228

FEI Number: 20-4166928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETH CALLANS MANAGEMENT CORP 595 BAY ISLES RD SUITE 200 LONGBOAT KEY, FL 34228 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WARD, RONALD Name: WARD, RONALD
Address: 464 GOLDEN GATE POINT, #501 Address: 464 GOLDEN GATE POINT #501

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: VD () Delete Title: VPD (X) Change () Addition Name: ZACCONE, D. R. Name: DEMME, JAMES

Name. ZACCONE, D. R. Name. DEIVIVIE, JAIVIES
Address: 464 GOLDEN GATE POINT. #801 Address: 464 GOLDEN GATE POINT #702

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: STD () Delete Title: TD (X) Change () Addition

Name: WILKES, JAMES Name: BREWSTER, THOMAS
Address: 464 GOLDEN GATE POINT, #204 Address: 464 GOLDEN GATE POINT #403

Address: 464 GOLDEN GATE POINT, #204 Address: 464 GOLDEN GATE POINT #403 City-St-Zip: SARASOTA, FL 34236

Title: D () Delete Title: SD (X) Change () Addition Name: SKINNER, KATHRYN Name: SKINNER, KATHRYN

Address: 464 GOLDEN GATE POINT, #602 Address: 464 GOLDEN GATE POINT #602

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HOLDER, CAROLYN ANN
 Name:
 HOLDER, CAROLYN ANN

 Address:
 464 GOLDEN GATE POINT, #201
 Address:
 464 GOLDEN GATE POINT #201

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD WARD PD 04/14/2009