

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002537

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA CASA LUXURY CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

13030 BELLA CASA CIRCLE
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3358 WOODS EDGE CIRCLE
SUITE 102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 84-1712533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ
9915 TAMiami TRAIL NORTH - SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOEDE, JOHN C ESQ
8950 FONTANA DEL SOL WAY, STE. 100
NAPLES, FL 34109 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ABEL
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: CABALLERO, EDUARDO
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: VITALE, MARIA ELENA
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARIA ELENA VITALE

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date