

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002698

FILED
Apr 21, 2008
Secretary of State

Entity Name: BELLA SOL AT EDGEWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

662 S. GULFVIEW
CLEARWATER, FL 33767

New Principal Place of Business:

1919A MOHAWK
CHICAGO, IL 60614

Current Mailing Address:

662 S. GULFVIEW
CLEARWATER, FL 33767

New Mailing Address:

1919A MOHAWK
CHICAGO, IL 60614

FEI Number: 26-2193439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITZ, JOSEPH C
662 S. GULFVIEW
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GRANITZ, JOSEPH C
2102 SUMMIT WAY
PALM HARBOR, FL 34684 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: JOSEPH C. GRANITZ

Electronic Signature of Registered Agent

04/21/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANITZ, JOSEPH
Address: 662 S. GULFVIEW
City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete
Name: RYAN, DAVE
Address: 662 S. GULFVIEW
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANITZ, JOSEPH
Address: 2102 SUMMIT WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: TD (X) Change () Addition
Name: RYAN, DAVE
Address: 1919A MOHAWK
City-St-Zip: CHICAGO, IL 60614

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: JOSEPH C. GRANITZ

Electronic Signature of Signing Officer or Director

PD

04/21/2008

Date