

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003147

FILED
Apr 23, 2009
Secretary of State

Entity Name: BELLA MARGUERITE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3805 GULF BLVD.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-4524237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASO, DAVID
Address: 3805 GULF BLVD #203
City-St-Zip: ST PETE BEACH, FL 33706

Title: VPD () Delete
Name: VILLANI, CARMINE
Address: 3805 GULF BLVD #504
City-St-Zip: ST PETE BEACH, FL 33706

Title: TD () Delete
Name: ROSSI, JAMES
Address: 3805 GULF BLVD #401
City-St-Zip: ST PETE BEACH, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MASO, DAVID
Address: 3805 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: PD (X) Change () Addition
Name: VILLANI, CARMINE
Address: 3805 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: VPD (X) Change () Addition
Name: ROSSI, JAMES
Address: 3805 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: TD () Change (X) Addition
Name: KLACE, TIMOTHY
Address: 24701 US HIGHWAY 19 N SUITE #102
City-St-Zip: CLEARWATER, FL 33763

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: CARMINE VILLANI

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date