2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005591

FILED Mar 06, 2009 Secretary of State

Entity Name: BELLA LAGO AT VIVANTE XXII CONDOMINIUM ASSOCIATION, INC.

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

1532 RIO DE JANEIRO PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

PO BOX 380758 MURDOCK, FL 33938

FEI Number: 20-4940261 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:

THE GATEWAY GROUP 1532 RIO DE JANEIRO PUNTA GORDA, FL 33983 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: HOFFER, ERIK Name: HOFFER, ERIC

 Address:
 24156 YACHT CLUB BLVD
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 MURDOCK, FL 33938

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

 Name:
 HANSEN, ERIK
 Name:
 HANSEN, ERIK

 Address:
 91 VIVANTE BLVD #9125
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

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

 Name:
 SPURLOCK, ROBERT
 Name:
 SPURLOCK, ROBERT

 Address:
 91 VIVANTE BLVD, #9145
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

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: ERIC HOFFER PD 03/06/2009