2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006422

FILED Apr 02, 2009 Secretary of State

Entity Name: BELLA TERRAZA HOMEOWNERS ASSOCIATION, INC

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

11706 N ARMENIA AVE 12738 N. FLORIDA AVENUE

TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11706 N ARMENIA AVE 12738 N. FLORIDA AVENUE

TAMPA, FL 33612 TAMPA, FL 33612

FEI Number: 20-5423271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSEMURGY, ALEXANDER S SCARR, MARINA 11706 N ARMÉNIA AVE 12738 N. FLORIDA AVENUE

TAMPA, FL 33612 TAMPA, FL 33612

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: MARINA 04/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROSEMURGY, ALEXANDER S BASSIL, GEORGE Name: Name: Address:

11706 N ARMENIA AVE Address: 3332 WESTMORELAND DRIVE TAMPA, FL 33612 TAMPA, FL 33618

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition ROSEMURGY, PERCY Name: Name: SCARR, MARINA

Address: 11706 N ARMENIA AVE Address: 12738 N. FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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

ROSEMURGY, KATHRYN B Name: Name: 11706 N ARMENIA AVE Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip:

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: MARINA SCARR S 04/02/2009