

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 01, 2009
Secretary of State

DOCUMENT# N06000006422

Entity Name: BELLA TERRAZA HOMEOWNERS ASSOCIATION, INC**Current Principal Place of Business:**12738 N. FLORIDA AVENUE
TAMPA, FL 33612**New Principal Place of Business:**504 S KINGS AVE
BRANDON, FL 33511**Current Mailing Address:**12738 N. FLORIDA AVENUE
TAMPA, FL 33612**New Mailing Address:**504 S KINGS AVE
BRANDON, FL 33511**FEI Number:** 20-5423271**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCARR, MARINA
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**KINGS REALTY AND PROPERTY MANAGEMENT, INC
504 S KINGS AVE
BRANDON, FL 33511 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 JORDAN

12/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BASSIL, GEORGE
Address: 3332 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618**Title:** ST (X) Delete
Name: SCARR, MARINA
Address: 12738 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BASSIL, GEORGE
Address: 12738 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612**Title:** () Change () Addition
Name:
Address:
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: MICHAEL JORDAN

RA

12/01/2009

Electronic Signature of Signing Officer or Director

Date