

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006531

FILED
Apr 23, 2008
Secretary of State

Entity Name: BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

355 MONUMENT RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

24749 HARBOUR VIEW DR
PONTE VEDRA, FL 32082

New Mailing Address:

355 MONUMENT RD.
JACKSONVILLE, FL 32225

FEI Number: 20-5063334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A.
3010 SOUTH THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FAYAZI, M. REZA
Address: 355 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DV () Delete
Name: FAYAZI, ALI
Address: 355 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: FAYAZI, GITI
Address: 355 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAYAZI, GITY
Address: 355 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

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: REZA FAYAZI

DPST

04/23/2008

Electronic Signature of Signing Officer or Director

Date