2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006531

FILED Apr 27, 2012 Secretary of State

Entity Name: BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.

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

355 MONUMENT RD. JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

C/O ASPEN SQUARE MANAGEMENT, INC. 380 UNION ST. SUITE 300 WEST SPRINGFIELD, MA 01089

FEI Number: 20-5063334 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CRATE, WENDY

Address: 380 UNION ST. SUITE 300 City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: D

Name: KEANE, PATRICK

Address: 380 UNION ST., SUITE 300 City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: PD

 Name:
 STROLE, JEFFREY

 Address:
 380 UNION ST., SUITE 300

 City-St-Zip:
 WEST SPRINGFIELD, MA 32225

Title: TREA

 Name:
 RICHEY, MELINDA

 Address:
 355 MONUMENT RD.

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

Name: GENNARI, JIM

Address: 380 UNION ST, SUITE 300 City-St-Zip: WEST SPRINGFIELD, MA 01089

I hereby 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 all other like empowered.

SIGNATURE: MELINDA RICHEY TREA 04/27/2012