

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006691

FILED
Feb 15, 2007
Secretary of State

Entity Name: BELLASOL WATERFRONT VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 37-1534298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, DAN
451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: PD () Delete
Name: RUSS, DAN
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

Title: VSTD () Delete
Name: EKLO, MARK
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

Title: D (X) Delete
Name: BRUMBACK, JOHN
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSS, DAN
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: VSTD (X) Change () Addition
Name: EKLO, MARK
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK EKLO

VSTD

02/15/2007

Electronic Signature of Signing Officer or Director

Date