

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# N06000006691

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:**970 LAKE CARILLON DRIVE
102
ST. PETERSBURG, FL 33716**Current Mailing Address:**451 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572**New Mailing Address:**970 LAKE CARILLON DRIVE
102
ST. PETERSBURG, FL 33716**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:**PROFESSIONAL BAYWAY MANAGEMENT
970 LAKE CARILLON DRIVE
102
ST. PETERSBURG, FL 33716 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: BLAIR NEWTON

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSS, DAN
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: DAN RUSS

PD

08/25/2010

Electronic Signature of Signing Officer or Director

Date