

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2012
Secretary of State

DOCUMENT# N06000009962

Entity Name: BELLA VISTA VILLA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7975 N.W. 154 STREET
SUITE 400
MIAMI LAKES, FL 33016 US**New Principal Place of Business:**25 WEST FLAGLER STREET
MIAMI, FL 33130 US**Current Mailing Address:**1145 SAWGRASS CORPORATE APRKWAY
SUNRISE, FL 33323 US**New Mailing Address:**25 WEST FLAGLER STREET
MIAMI, FL 33130 US**FEI Number:** 20-5585829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**S MARSHALL MARTIN
25 WEST FLAGLER STREET
MIAMI, FL 33130 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: S MARSHALL MARTIN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: THORNTON, GERALD A
Address: 641 SOUTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432**Title:** VD
Name: CARBALLO, MARIO
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130**Title:** STD
Name: YATES, BRENDA
Address: 255 ALHAMBRA CIRCLE SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

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: GERALD THORNTON

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date