

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 06, 2007
Secretary of State

DOCUMENT# N06000013134

Entity Name: BELLA VENEZIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**709 NW 42ND AVE
MIAMI, FL 33126**New Principal Place of Business:**525 WEST 69 ST
HIALEAH, FL 33014**Current Mailing Address:**709 NW 42ND AVE
MIAMI, FL 33126**New Mailing Address:**PO BOX 160310
HIALEAH, FL 33016**FEI Number:** 20-8374836**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, ELOY
709 NW 42ND AVE
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MARTINEZ, AURELIO
525 WEST 69 ST #304
HIALEAH, FL 33014 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: /AURELIO MARTINEZ/

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, JORGE
Address: 709 NW 42ND AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GARCIA, ELOY
Address: 709 NW 42ND AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MENDIZABAL, NICHOLAS
Address: 709 NW 42ND AVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, AURELIO PD
Address: 525 WEST 69 ST #304
City-St-Zip: HIALEAH, FL 33014

Title: SD (X) Change () Addition
Name: SEVILLA, OFELIA M SD
Address: 575 WEST 69 ST #111
City-St-Zip: HIALEAH, FL 33014

Title: TD (X) Change () Addition
Name: BLANDINO, REINALDO TD
Address: 525 WEST 69 ST #107
City-St-Zip: HIALEAH, FL 33014

Title: VP () Change (X) Addition
Name: GUERRA, ELKIN VP
Address: 575 WEST 69 ST #206
City-St-Zip: HIALEAH, FL 33014

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: /AURELIO MARTINEZ/

PD

11/06/2007

Electronic Signature of Signing Officer or Director

Date