2008 NOT-FOR-PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N06000013134** BELLA VENEZIA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 525 WEST 69 ST PO BOX 160310 HIALEAH, FL 33014 HIALEAH, FL 33016 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8374836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, AURELIO DO NOT WRITE 525 WEST 69 ST #304 HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. U00000864023 Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, AURELIO PD STREET ADDRESS 525 WEST 69 ST #304 CITY-ST-ZIP HIALEAH, FL 33014 TITLE SD NAME -SEVILLA, OFELIA M SD STREET ADDRESS 575 WEST 69 ST #111 CITY-ST-ZIP HIALEAH, FL 33014 TITLE TD NAME BLANDINO, REINALDO TD STREET ADDRESS 525 WEST 69 ST #107 DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33014 TITLE IN THIS SPACE NAME GUERRA, ELKIN VP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

575 WEST 69 ST #206

HIALEAH, FL 33014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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FILED