2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000057

FILED Apr 24, 2008 Secretary of State

Entity Name: BELLA LAGO AT VIVANTE XIX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4501 TAMIAMI TRAIL N SUITE 300 1532 RIO DE JANEIRO AVE NAPLES, FL 34103 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

PO BOX 380758 4501 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103 MURDOCK, FL 33938

FEI Number: 26-2096636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, BLAINE GATEWAY MANAGEMENT INC 4501 TAMIAMI TRAIL N SUITE 300 1532 RIO DE JANEIRO AVE NAPLES, FL 34103 PUNTA GORDA, FL 33983

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: GATEWAY MANAGEMENT INC 04/24/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SPIVEY, BLAINE SPIVEY, BLAINE Name: Name: 4501 TAMIAMI TRAIL N SUITE 300 Address: 4501 TAMIAMI TRAIL N SUITE 300 Address:

NAPLES, FL 34103 NAPLES, FL 34103

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: HOULDSWORTH, SANDRA Name: HOULDSWORTH, SANDRA Address: 4501 TAMIAMI TRAIL N SUITE 300 Address: 4501 TAMIAMI TRAIL N SUITE 300

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: DST () Delete Title: STD (X) Change () Addition

SCHECHINGER, VALERIE Name: GELDER, KEITH Name: 4501 TAMIAMI TRAIL N SUITE 300 Address: Address: PO BOX 380758 City-St-Zip: NAPLES, FL 34103 City-St-Zip: MURDOCK, FL 33938

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: BLAINE SPIVEY PD 04/24/2008