

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000373

FILED
Jan 06, 2011
Secretary of State

Entity Name: BELLA RIVA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

874 VENUS COURT
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

546 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-8220606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE SUITE 1022
FORT WALTON BEACH, FL 32547 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 MICHELLE ANCHORS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNKLE, GERALD R
Address: 1234 AIRPORT RD., #124
City-St-Zip: DESTIN, FL 32541

Title: DST
Name: HARRISON, JOHN W
Address: 1234 112 N. BAY VIEW ST.
City-St-Zip: FAIR HOPE, AL 36532

Title: PD
Name: CORMACK, CRAIG
Address: 874 VENUS CT # 406
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D
Name: HARRISON, JOHN W
Address: 112 NORTH BAYVIEW STREET
City-St-Zip: FAIRHOPE, AL 36532

Title: VPD
Name: GRIZZLE, LARRY
Address: POB 11053
City-St-Zip: BIG CANOE, GA 30143

Title: D
Name: WORTHAM, CHRISTOPHER
Address: 5025 GUINEVERE COVE
City-St-Zip: LILBURN, GA 30047

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: /S CRAIG CORMACK

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date