2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000373

FILED Jan 06, 2012 Secretary of State

Entity Name: BELLA RIVA CONDOMINIUM OWNERS ASSOCIATION, INC.

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

874 VENUS COURT

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

546 MARY ESTHER CUTOFF FORT WALTON BEACH, FL 32548

FEI Number: 20-8220606 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:

ANCHORS, MICHELLE 2113 LEWIS TURNER BLVD STE 100 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DUNKLE, GERALD R

 Address:
 1234 AIRPORT RD., #124

 City-St-Zip:
 DESTIN, FL 32541

Title: DST

Name: HARRISON, JOHN W

Address: 1234 112 NORTH BAY VIEW STREET

City-St-Zip: FAIR HOPE, AL 36532

Title: VPD

Name: CORMACK, CRAIG Address: 874 VENUS CT # 406

City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD

Name: GRIZZLE, LARRY

Address: POST OFFICE BOX 11053 City-St-Zip: BIG CANOE, GA 30143

Title:

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 LARRY GRIZZLE PD 01/06/2012