

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002468

FILED
Apr 22, 2008
Secretary of State

Entity Name: BELLA VILLAGIO HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3138 SW 50TH ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328

Current Mailing Address:

3138 SW 50TH ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLONDRAS, ANDREW G
210 UNIVERSITY DR., SUITE 500
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328 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: MATTHEW ROSENBAUM

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLANDER, JESSICA
Address: 3138 SW 50TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD () Delete
Name: SPITALERI, LONNA S
Address: 4747 HOLLYWOOD BLVD., #171
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: ZEKOFISKY, MARC
Address: 15884 SW 61ST CT.
City-St-Zip: DAVIE, FL 33331

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACK, BRIAN
Address: 19 SE 3 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD (X) Change () Addition
Name: PATTERSON, SCOTT
Address: 37 SE 3 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: BRANDOLINO, ROSE
Address: 21 SE 3 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: CERNA, FERNANDO
Address: 35 SE 3 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Change (X) Addition
Name: JONES, CRISTINA
Address: 35 SE 3 AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: TUCHINSKY, HOWARD
Address: 43 SE 3 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SCOTT PATTERSON

VTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date