2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002468

FILED Jan 28, 2010 Secretary of State

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

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

4801 S UNIVERSITY DRIVE

STE 132

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4801 S UNIVERSITY DRIVE STE 132

DAVIE, FL 33328

FEI Number: 20-8743840 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:

STRALEY AND OTTO PA 2699 STIRLING RD. STE C-207 HOLLYWOOD, FL 33312 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: PD

Name: MAHER, GAIELLE Address: 47 SE 3 AVE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD

Name: PATTERSON, SCOTT Address: 37 SE 3 AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D

Name: BRANDOLINO, ROSE Address: 21 SE 3 AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D

Name: COHEN, YOSSEF Address: 23 SE 3 AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: 5

Name: LESLIE, KATHLEEN Address: 13 SE 3 AVE

City-St-Zip: HALLANDALE BEACH, FL 33009

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: SCOTT PATTERSON VTD 01/28/2010