

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2010
Secretary of State

DOCUMENT# N07000002468

Entity Name: BELLA VILLAGIO HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328**New Principal Place of Business:****Current Mailing Address:**4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328**New Mailing Address:****FEI Number:** 20-8743840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY AND OTTO PA
2699 STIRLING RD.
STE C-207
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**

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: RONGA, GINA
Address: 45 SE 3RD AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD
Name: HANDWOHL, CELIA
Address: 41 SE 3 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: OLSTEIN, LORI
Address: 61 SE 3 AVENUE
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: GINA RONGA

P

10/14/2010

Electronic Signature of Signing Officer or Director

Date