

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2010
Secretary of State

DOCUMENT# N07000002754

Entity Name: CASA BELLA CONDOMINIUM ASSOCIATION OF HIALEAH, INC.**Current Principal Place of Business:**4400-4550 W 16TH AVE
HIALEAH, FL 33012**New Principal Place of Business:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**Current Mailing Address:**C/O HELLER AND COMPANY, 2121 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129**New Mailing Address:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**FEI Number:** 20-8648430**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEYTONBOLIN, PL
4792 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIRERA, LETY
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: T
Name: CIRERA, LETY
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CIRERA, LETY
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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: LETY CIRERA

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date