2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000339

FILED Jan 07, 2010 Secretary of State

Entity Name: BELLA VITA OF OLD NAPLES CONDOMINIUM ASSOCIATION, INC.

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

2390 TAMIAMI TRAIL NORTH, SUITE 102 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2390 TAMIAMI TRAIL NORTH, SUITE 102 NAPLES, FL 34103

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, BRAD D ESQ 300 5TH AVENUE SOUTH, SUITE 221 NAPLES, FL 34102 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: DP

Name: RAPP, CHRISTOPHER

Address: 2390 TAMIAMI TRAIL NORTH, SUITE 102

City-St-Zip: NAPLES, FL 34103

Title: DV

Name: HURLBUT, JOHN R

Address: 690 GREENWICH STREET, PENTHOUSE 5D

City-St-Zip: NY, NY 10014

Title: DST

Name: KELLER, DARREN
Address: 7643 TIMBER CREST CT
City-St-Zip: INDIANAPOLIS, IN 46256

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: CHRISTOPHER R. RAPP

DP

01/07/2010