

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003966

FILED
Feb 02, 2009
Secretary of State

Entity Name: BELLA PIAZZA CONDOMINIUM ASSOCIATION OF DAVENPORT, INC.

Current Principal Place of Business:

6363 WOODWAY DRIVE, SUITE 1000
HOUSTON, TX 77057

New Principal Place of Business:

908 CHARO PARKWAY
DAVENPORT, FL 32835

Current Mailing Address:

6363 WOODWAY DRIVE, SUITE 1000
HOUSTON, TX 77057

New Mailing Address:

908 CHARO PARKWAY
DAVENPORT, FL 32835

FEI Number: 26-2496504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN D ESQ
RITTER RITTER & ZARETSKY, LLP
555 NE 15 STREET, STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A.
KATZMAN GARFINKEL, P.A.
1501 NORTHWEST 49TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN, ESQ., AS FOUNDING PARTNE

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINERSTEIN, BRIAN
Address: 6363 WOODWAY DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: VD () Delete
Name: CALTAGIRONE, JOHN
Address: 6363 WOODWAY DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: STD () Delete
Name: FORAKER, MARK
Address: 6363 WOODWAY DRIVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORAKER, MARK
Address: 3411 RICHMOND AVE SUITE # 200
City-St-Zip: HOUSTON, TX 77046

Title: STD (X) Change () Addition
Name: EIERHART, KELLY
Address: 3411 RICHMOND AVE SUITE # 200
City-St-Zip: HOUSTON, TX 77046

Title: D (X) Change () Addition
Name: KOHUT, KEN
Address: 5281 BUTTERNUT RIDGE DR
City-St-Zip: INDEPENDENCE, OH 44131

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: KELLY EIERHART

STD

02/02/2009

Electronic Signature of Signing Officer or Director

Date