2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006335

FILED Mar 29, 2011 Secretary of State

Entity Name: BELLAVISTA AT HARBOR HILLS HOMEOWNERS ASSOCIATION, INC.

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

6538 LAKE GRIFFIN RD. LADY LAKE, FL 32159 29

Current Mailing Address: New Mailing Address:

6538 LAKE GRIFFIN RD. LADY LAKE, FL 32159 29

FEI Number: 26-3101140 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:

SKATES, JEFFREY P 1950 LAUREL MANOR DR., SUITE 140 THE VILLAGE, FL 32162 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:

Γitle: Ι

Name: RICH, MICHAEL
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: D

Name: RICH, ADAM

Address: 6538 LAKE GRIFFIN RD. City-St-Zip: LADY LAKE, FL 32159

Title: D

 Name:
 MILLER, LU ANN

 Address:
 6538 LAKE GRIFFIN RD.

 City-St-Zip:
 LADY LAKE, FL 32159

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: LU ANN MILLER D 03/29/2011