

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41625

FILED
Feb 10, 2009
Secretary of State

Entity Name: BELLAVISTA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O PRME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0285335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON
PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COHEN, LOUIS
5267 EUROPA DRIVE
BOYNTON BEACH, FL 33437 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: LOUIS COHEN

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, LOU
Address: 5267-E EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: BALABAN, HERB
Address: 5299 B EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: FREINT, CLDYE
Address: 5299-B EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: RUBINSON, STAN
Address: 5299-D EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: ROMANO, SAL
Address: 5291 HEUROPA DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, LOUIS
Address: 5267- E EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ROMANO, SAL
Address: 5291-H EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: KURLANTZICK, FRANCES
Address: 5283 B EUROPA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: LOUIS COHEN

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date