2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41625

FILED Mar 01, 2010 Secretary of State

Entity Name: BELLAVISTA VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0285335 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, LOUIS

Address: 5267- E EUROPA DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: BALABAN, HERB
Address: 5299 B EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

 Name:
 FREINT, CLDYE

 Address:
 5299-B EUROPA DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: TD

Name: ROMANO, SAL

Address: 5291-H EUROPA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

 Name:
 KURLANTZICK, FRANCES

 Address:
 5283 B EUROPA DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: KATHY LEWIS CAM 03/01/2010