

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2011
Secretary of State

DOCUMENT# N98000006827

Entity Name: BELLAVISTA AT GULF HARBOUR YACHT & COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:**C/O SUITOR, MIDDLETON, COX & ASSOCIATES
15751 SAN CARLOS BLVD. SUITE #8
FORT MYERS, FL 33908**Current Mailing Address:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:**C/O SUITOR, MIDDLETON, COX & ASSOCIATES
15751 SAN CARLOS BLVD. SUITE #8
FORT MYERS, FL 33908**FEI Number:** 59-3525275**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:**BUTCHER, BRADLEY W
6830 PORTO FINO CIRCLE
SUITE #2
FORT MYERS, FL 33912 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: BRADLEY W. BUTCHER

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, JACQUELYN
Address: 15751 SAN CARLOS BLVD #8
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: ROBERTS, MALINDA
Address: 15751 SAN CARLOS BLVD. #8
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: KAPLAN, MICHELE
Address: 15751 SAN CARLOS BLVD #8
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: BENDER, MARK
Address: 15751 SAN CARLOS BLVD #8
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: DONEGAN, BILL
Address: 15751 SAN CARLOS BLVD #8
City-St-Zip: FORT MYERS, FL 33908

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: JACQUELYN KELLEY

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date