2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002740

FILED Jan 25, 2010 Secretary of State

Entity Name: COSTA BELLA HOME OWNERS ASSOCIATION, INC.

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

12301 SW 132 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12301 SW 132ND CT MIAMI, FL 33186

FEI Number: 65-0922384 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:

TRIAY, CARLOS ATTY 3750 NW 87TH AVE #100 MIAMI, FL 33178 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: VP

 Name:
 WATT, CARLOS

 Address:
 4851 NW 109 CT

 City-St-Zip:
 MIAMI, FL 33178

Title: F

 Name:
 BLANCO, CELIA

 Address:
 4834 NW 110 PL

 City-St-Zip:
 MIAMI, FL 33178

Title:

Name: CORREA, VIVIAN
Address: 3600 NW 114 AVE STE A

City-St-Zip: MIAMI, FL 33178

Title: [

 Name:
 BONILLA, DORIS

 Address:
 4842 NW 109 PLACE

 City-St-Zip:
 DORAL, FL 33178

Title:

 Name:
 PORTILLO, FRANCO

 Address:
 10970 NW 48 TERRACE

 City-St-Zip:
 DORAL, FL 33178

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: CELIA BLANCO P 01/25/2010