2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000007324

Apr 25, 2012 Secretary of State

Entity Name: BELLA VILLAS A CONDOMINIUM ASSOCIATION, INC.

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

1300 W 47 PL 1300 W 47 PL.

ADMINISTRATIVE OFFICE 1ST FLOOR 126

HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3350 SW 148TH AVENUE 1300 W 47PL

SUITE NO.110 126

MIRAMAR, FL 33027 HIALEAH, FL 33012

FEI Number: 65-0970546 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:

FIRST FEDERAL PROPERTIES & MANAGEMENT HERNANDEZ, MIGUEL CONTROL LLC. 1300 W 47 PL

3350 S.W. 148TH AVENUE - SUITE NO. 110 126

MIRAMAR, FL 33027 US HIALEAH, FL 33012 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.

04/25/2012 SIGNATURE: MIGUEL HERNANDEZ

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HERNANDEZ, MIGUEL Name: Address: 1300 W. 47TH PLACE, 126 City-St-Zip: HIALEAH, FL 33012

Title:

ARCIA, PRISCA S Name: Address: 1300 W. 47TH PLACE, 119 City-St-Zip: HIALEAH, FL 33012

Title:

GONZALEZ, JESUS Name: 1300 W 47TH PLACE, 226B Address: City-St-Zip: HIALEAH, FL 33172

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: MIGUEL HERNANDEZ PD 04/25/2012