

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166284

Entity Name: BELLA VILLINO REALTY, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL CT., SUITE A
VENICE, FL 34292

New Principal Place of Business:

779 COMMERCE DRIVE, SUITE 1
VENICE, FL 34292

Current Mailing Address:

401 COMMERCIAL CT., SUITE A
VENICE, FL 34292

New Mailing Address:

779 COMMERCE DRIVE, SUITE 1
VENICE, FL 34292

FEI Number: 20-2170051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D
420 N. RIVER RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAYLOR, JAMES D
Address: 401 COMMERCIAL CT. STE A
City-St-Zip: VENICE, FL 34292

Title: VSD () Delete
Name: PETERSON, DAVID
Address: 401 COMMERCIAL ST. STE A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAYLOR, JAMES D
Address: 779 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: RASMUSSEN, WAYNE
Address: 779 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D. HINES

RA

03/21/2007

Electronic Signature of Signing Officer or Director

Date