

P04000166284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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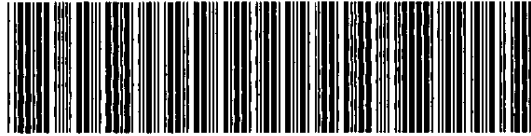
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 12 PM 4:22

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bella Villino Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000166284

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Reitnecht
Name of Contact Person

Bella Villino Realty, Inc.
Firm/Company

4100 Central Sarasota Parkway
Address

Sarasota, FL 34238
City/State and Zip Code

sales@bellavillino.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David R. Reitnecht at (941) 918-9228
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida

1. The name of the corporation: Bella Villino Realty, Inc.

2. The principal office address: 4100 Central Sarasota Parkway, Sarasota, FL 34238

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/10/2004 Document number: P04000166284

CHARLES D HINES

420 N. RIVER RD

VENICE FL 34293 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David R. Reitnecht

4100 Central Sarasota Parkway

P.O. Box NOT acceptable

Sarasota, FL 34238

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Signature of an officer or director

DAVID R. REITNECHT, PRESIDENT
Printed or typed name and title

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Signature of Registered Agent

APRIL 4, 2010
Date

Date _____

If signing on behalf of an entity:

By: DAVID A. RENEWALT, Pres. Santa Vinicio Realty, Inc.
Typed or Printed Name

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)