2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166284

Entity Name: BELLA VILLINO REALTY, INC.

FILED Mar 29, 2012 Secretary of State

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

4100 CENTRAL SARASOTA PKWY SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4100 CENTRAL SARASOTA PKWY
SARASOTA, FL 34238

8592 POTTER PARK DRIVE
SUITE 150
SARASOTA, FL 34238

FEI Number: 20-2170051 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:

REITNECHT, DAVID R
4100 CENTRAL SARASOTA PKWY
SARASOTA, FL 34238 US

REITNECHT, DAVID R
8592 POTTER PARK DRIVE
SUITE 150
SARASOTA, FL 34238 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: DAVID R. REITNECHT 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REITNECHT, DAVID

Address: 4100 CENTRAL SARASOTA PKWY

City-St-Zip: SARASOTA, FL 34238

Title: SEC

Name: REITNECHT, DAVID

Address: 4100 CENTRAL SARASOTA PKWY

City-St-Zip: SARASOTA, FL 34238

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. REITNECHT PRES 03/29/2012