2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047496

Entity Name: BELLA VITA PROPERTY MANAGEMENT, INC.

FILED Feb 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2615 ARISTOCRAT DRIVE MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** PO BOX 120096 MELBOURNE, FL 32912 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCADIER AND ASSOCIATES, P.A. 2815 W. NEW HAVEN MELBOURNE, FL 32904 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: PS

Name: HOUGHTBY, SHELLEY
Address: PO BOX 120096
City-St-Zip: MELBOURNE, FL 32912

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: SHELLEY HOUGHTBY P 02/23/2012