

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002740

FILED
Apr 25, 2012
Secretary of State

Entity Name: BELLS RIVER ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

New Mailing Address:

3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 US

FEI Number: 20-2510894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

INTERLACED PROPERTY SOLUTIONS, LLC
3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 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: TESSA CLARK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, MARK
Address: 3390 KORI ROAD, SUITE 9
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VPD
Name: JONES, PETER
Address: 3390 KORI ROAD, SUITE 9
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: MCCASKILL, FRANK
Address: 3390 KORI ROAD, SUITE 9
City-St-Zip: JACKSONVILLE, FL 32257 US

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: MARK BROWN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date