2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000465

FILED Apr 30, 2007 Secretary of State

Entity Name: BEL MAR VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1806 PASS-A-GRILLE WAY ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

 1806 PASS-A-GRILLE WAY
 PO BOX 292531

 ST PETE BEACH, FL 33706
 TAMPA, FL 336872531

FEI Number: 20-4141721 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:

ARSENAULT, KENNETH G JR

10225 ULMERTON ROAD SUITE 2

LARGO, FL 33771 US

GIOMBETTI, THOMAS A

8515 ALEXANDRA ARBOR LANE

TEMPLE TERRACE, FL 33637 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: THOMAS A GIOMBETTI 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTD (X) Change () Addition Name: GIOMBETTI, THOMAS A GIOMBETTI, THOMAS A

Address: PO BOX 292531 Address: PO BOX 292531 City-St-Zip: TAMPA, FL 336872531 City-St-Zip: TAMPA, FL 336872531

Title: VD () Delete Title: VD (X) Change () Addition Name: ZIETH, RANDALL L ZIETH, RANDALL L

 Name:
 ZIETH, RANDALL L
 Name:
 ZIETH, RANDALL L

 Address:
 292531
 Address:
 PO BOX 292531

 City-St-Zip:
 TAMPA, FL 336872531
 City-St-Zip:
 TAMPA, FL 336872531

Title: STD () Delete Title: SD (X) Change () Addition

 Name:
 DUZINSKE, RÖBERT D
 Name:
 DUZINSKE, RÖBERT D

 Address:
 PO BOX 292531
 Address:
 PO BOX 292531

 City-St-Zip:
 TAMPA, FL 336872531
 City-St-Zip:
 TAMPA, FL 336872531

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A GIOMBETTI PTD 04/30/2007