2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004989

FILED Apr 13, 2010 Secretary of State

Entity Name: BELFAIR PARK PROPERTY OWNERS ASSOCIATION, INC.

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

4010 W. STATE STREET 201

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 24282 TAMPA, FL 33623

FEI Number: 20-4880090 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:

STERN, ROBERT G ESQ 101 E KENNEDY BLVD BANK OF AMERICAN PLAZA, STE 2700 TAMPA, FL 33606 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: [

Name: CISNEROS, FRANK G JR Address: PO BOX 24282 City-St-Zip: TAMPA, FL 33623

Title:

Name: CISNEROS, FRANK G Address: PO BOX 24282 City-St-Zip: TAMPA, FL 33623

Title:

 Name:
 CISNEROS, J. CARLOS

 Address:
 PO BOX 24282

 City-St-Zip:
 TAMPA, FL 33623

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: FRANK G. CISNEROS, JR.

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04/13/2010