

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2008
Secretary of State**

DOCUMENT# N07000002859

Entity Name: BELMONT PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1701 EAST GARY RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1701 EAST GARY RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-2231765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, BRIAN
1701 EAST GARY RD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: WALLER, BRIAN
Address: 1701 EAST GARY RD
City-St-Zip: LAKELAND, FL 33801

Title: VPD () Delete
Name: CHAMBERS, TRAVIS
Address: 1701 EAST GARY RD
City-St-Zip: LAKELAND, FL 33801

Title: STD () Delete
Name: WALLER, TOM
Address: 1701 EAST GARY RD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WALLER IV, ROBERT J
Address: 1701 EAST GARY RD
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WALLER

STD

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date