

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

DOCUMENT# N16162

**Entity Name:** BELLE MEADE HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

**Current Principal Place of Business:**

10033 NINTH ST N 2ND FLR  
SAINT PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

10033 NINTH ST N 2ND FLR  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

**FEI Number:** 59-2709176      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMPART PROPERTIES, INC  
10033 NINTH ST NORTH 2ND FLR  
SAINT PETERSBURG, FL 33716      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: SD      ( ) Delete  
Name: HOOVER, PETE  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D      ( ) Delete  
Name: BROWN, SUE  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD      ( ) Delete  
Name: HOLDER, JAMES  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D      ( ) Delete  
Name: SMITH, JACK  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: PD      ( ) Delete  
Name: BILTHOUSE, BOB  
Address: 10033 NINTH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D      (X) Change ( ) Addition  
Name: HOOVER, PETE  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD      (X) Change ( ) Addition  
Name: BROWN, SUE  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD      (X) Change ( ) Addition  
Name: KOWALCZYK, HENRY  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D      (X) Change ( ) Addition  
Name: BAKALYAR, BEVERLY  
Address: 10033 NINTH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: VPD      ( ) Change (X) Addition  
Name: RICHESON, HOPE  
Address: 10033 NINTH ST NORTH  
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB BILLHOUSE

PD

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date