

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16162

FILED
Apr 24, 2006
Secretary of State

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:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702

Current Mailing Address:

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

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702

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:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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:

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: BAKALYAR, BEVERLY
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: VPD () Delete
Name: RICHESON, HOPE
Address: 10033 NINTH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHEEVER, CLINT
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: CORR, PHYLLIS
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T/D (X) Change () Addition
Name: KOWALCZYK, HENRY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: BAKALYAR, BEVERLY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: BROWN, SUE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HOOVER, PETE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: CLINT CHEEVER

P/D

04/24/2006

Electronic Signature of Signing Officer or Director

Date