

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16162

FILED  
Feb 24, 2010  
Secretary of State

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

**Current Principal Place of Business:**

16105 N FLORIDA SUITE A  
LUTZ, FL 33549

**New Principal Place of Business:**

17824 N. US HWY 41  
LUTZ, FL 33549 US

**Current Mailing Address:**

16105 N FLORIDA SUITE A  
LUTZ, FL 33549

**New Mailing Address:**

17824 N. US HWY 41  
LUTZ, FL 33549 US

FEI Number: 59-2709176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUARTE, ANTONIO III  
6221 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 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: P/D  
Name: KNIERMAN, JOHN  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549 US

Title: DVP  
Name: CORR, PHYLLIS  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549 US

Title: T/D  
Name: HANNA, LOUIS  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: SD  
Name: SULLIVAN, JEANNIE  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: D  
Name: KUNKEL, JAMES  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: D  
Name: FERTIG, PETER  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549

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: JOHN KNIERMAN

PRES

02/24/2010

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

\_\_\_\_\_  
Date