

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16162

FILED  
Mar 11, 2011  
Secretary of State

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

**Current Principal Place of Business:**

17824 N. US HWY 41  
LUTZ, FL 33549 US

**New Principal Place of Business:**

**Current Mailing Address:**

17824 N. US HWY 41  
LUTZ, FL 33549 US

**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:**

DUARTE, ANTONIO III  
6221 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 US

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

MEZER, STEPHEN  
1801 N. HIGHLAND  
TAMPA, FL 33601 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: STEPHEN MEZER

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: KNIERMAN, JOHN  
Address: 17824 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549 US

Title: DP  
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: PHYLLIS CORR

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date