

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18448

FILED
Mar 28, 2008
Secretary of State

Entity Name: BELLEVIEW BILTMORE HOMES ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK ST
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
#225
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-2775794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT.
7300 PARK ST
SEMINOLE, FL 33777 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 () Delete
Name: DUPONT, THOMAS
Address: 430 ST. ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: SD () Delete
Name: PERROTT, RONALD
Address: TWO SEASIDE LANE #503
City-St-Zip: BELLEAIR, FL 33756

Title: T () Delete
Name: ARMSTRONG, DONALD
Address: 220 BELLEVIEW BOULEVARD #811
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOM DUPONT

PD

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date