

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *N09845*

1. Corporation Name

BOA, Inc.
BELLAMY ROAD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**4131 Gunn Highway
Tampa, FL 33624**

2. Principal Place of Business

2a. Mailing Address

21 same

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

Hillaborough

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Frank Farrell

82 Street Address (P.O. Box Number is Not Acceptable)

6310 Turtle Creek Boulevard

83 **Tampa, FL 33625**

84 City

Tampa

FL

85 Zip Code
33625

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Frank Farrell

Treasurer

4-18-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

PD

Gregory Allen

6608 Timber Brook

Tampa, FL 33625

VD

Jim Edwards

6426 Turtle Creek

Tampa, FL 33625

SD

Dorcy Farrell

6310 Turtle Creek

Tampa, FL 33625

TD

Frank Farrell

6310 Turtle Creek

Tampa, FL 33625

D

Ted Grillo

6220 Turtle Creek

Tampa, FL 33625

SIGNATURE:

Frank E. Farrell

Frank E. Farrell

4-18-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Phone #