2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09845

FILED Mar 08, 2010 Secretary of State

Entity Name: BELLAMY ROAD HOA, INC.

Current Principal Place of Business: New Principal Place of Business:

7001 TEMPLE TERRACE HWY TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

7001 TEMPLE TERRACE HWY TAMPA, FL 33637

FEI Number: 59-2950370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEIROSE & FRISCIA, P.A. 500 N WESTSHORE BLVD. STE. 830 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROSNER, SAMUEL L

Address: 7001 TEMPLE TERRACE HWY City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DTS

Name: THOMAS, JAMES

Address: 7001 TEMPLE TERRACE HWY City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DVP

Name: DUNFEE, RICHARD

Address: 7001 TEMPLE TERRACE HWY
City-St-Zip: TEMPLE TERRACE, FL 33637

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: SAMUEL ROSNER DP 03/08/2010