2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16162

Entity Name: BELLE MEADE HOMEOWNERS' ASSOCIATION OF

HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

14914 WINDING CREEK COURT TAMPA, FL 33613

Current Mailing Address:

14914 WINDING CREEK COURT TAMPA, FL 33613 US

FEI Number: 59-2709176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERRA MANAGEMENT SERVICES, LLC 14914 WINDING CREEK COURT TAMPA, FL 33613 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: DAVID M. FELICE 03/17/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name SULLIVAN, JEANNE Name RICHESON, HOPE

Address 14914 WINDING CREEK COURT Address 14914 WINDING CREEK COURT

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

Title DIRECTOR Title DIRECTOR

Name BROWN, SUSAN P. Name ALTIERI III, ADOLPH JEROME

Address 14914 WINDING CREEK COURT Address 14914 WINDING CREEK COURT

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

Title DIRECTOR Title VICE PRESIDENT, DIRECTOR

Name PACKARD, GLENN Name WALLACE, MATTHEW

Address 14914 WINDING CREEK COURT Address 14914 WINDING CREEK COURT

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

Title DIRECTOR

Name HALABI, OUSSAMA

Address 14914 WINDING CREEK COURT

City-State-Zip: TAMPA FL 33613

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: JEANNE SULLIVAN PRESIDENT 03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 17, 2017

Secretary of State

CC6296459759