

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2006 08:00 AM
Secretary of State

DOCUMENT # 125874

1. Entity Name
BELLEMEAD REALTY, INC.



Principal Place of Business
**4000 OLD DIXE HWY
ORMOND BEACH, FL 32174 US**

Mailing Address
**4000 OLD DIXE HWY
ORMOND BEACH, FL 32174 US**



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1004689

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TUMBLESON, J DOYLE
150 S.PALMETTO AVE.
DAYTONA BEACH, FL 32014**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature: typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|------------------------------------|
| TITLE | PTD |
| NAME | UANINO, ANTHONY |
| STREET ADDRESS | 3400 HALIFAX CLUB HOUSE DR |
| CITY - ST - ZIP | ORMOND BEACH, FL 32174 |
| TITLE | AS |
| NAME | NEEDHAM, JONATHAN |
| STREET ADDRESS | 3400 HALIFAX CLUB HOUSE DR |
| CITY - ST - ZIP | ORMOND BEACH, FL 32174 |
| TITLE | VDS |
| NAME | SLOOTMAKER, ADRIAN P |
| STREET ADDRESS | 280 CORPORATE CENTER, 7BECKER FARM |
| CITY - ST - ZIP | ROSELAND, NJ 07068 |
| TITLE | VPF |
| NAME | MINK, BILL |
| STREET ADDRESS | 100 CAMPUS DR., STE 200 |
| CITY - ST - ZIP | FLORHAM PARK, NJ 07932 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

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01/12/06-80022-008 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony Uanino* Jan 6 2006 386-626-9600 Ext 320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #