2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 AN Secretary of State

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1. Entity Name BELLEMEAD REALTY, INC.



US

Principal Place of Business

Mailing Address

4000 OLD DIXE HWY ORMOND BEACH, FL 32174

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4000 OLD DIXE HWY ORMOND BEACH, FL 32174

No Chg-P

CR2E034 (11/05)

01072008 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

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the obligations of registered agent. SIGNATURE			
Signature, typed or printed name of registered agent and title	f applicable (NOTE Registered Agent signatu	ra required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	000000792032 01723788-80100-020 150.0

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

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

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oplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ital 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 ustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information 5 indicated on this report or supplement the corporation or the receiver of changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-7IP