

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722014

FILED
Apr 02, 2010
Secretary of State

Entity Name: BELMONT COURT, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34106

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-1461906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, PAUL
333 HARBOUR DR
#105
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GODSHALL, CARL
333 HARBOUR DR
#206
NAPLES, FL 34103 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: CARL GODSHALL

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GODSHALL, CARL
Address: 333-206 HARBOUR DR
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: HOWARD, KAY
Address: 333 HARBOUR DR # 203
City-St-Zip: NAPLES, FL 34103

Title: S
Name: BRIDWELL, ANTHONY
Address: 333-102 HARBOUR DR
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LEONARD, DAVID
Address: 333-210 HARBOUR DR
City-St-Zip: NAPLES, FL 34103

Title: D T
Name: ROSDAHL, GERALD
Address: 333 HARBOUR DRIVE, #207
City-St-Zip: NAPLES, FL 34103

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: CARL GODSHALL

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04/02/2010

Electronic Signature of Signing Officer or Director

Date