

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722014

FILED
Feb 24, 2012
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:

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

Name and Address of New Registered Agent:

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

Title: VP
Name: DEMITA, VICKY
Address: 1301 LITTLE SUNAPEE RD
City-St-Zip: NEW LONDON, NH 03257

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

Title: S
Name: WOOLFORD, JOHN
Address: 333-104 HARBOUR DR
City-St-Zip: NAPLES, FL 34103

Title: D
Name: BRIDWELL, ANTHONY
Address: 333 HARBOUR DRIVE, #202
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SIMS, RON
Address: 3015 NORMANDY PL
City-St-Zip: EVANSTON, IL 60201

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

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date