2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722727

FILED Apr 09, 2010 Secretary of State

Entity Name: BEL LAN APARTMENT OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100

SANIBEL, FL 33957

FEI Number: 59-1459807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKESY, STEVEN 711 TARPON BAY RD SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WASSERMAN, MARTIN Address: 1610 M GULF DR F8 City-St-Zip: SANIBEL, FL 33957

Title: VD

Name: KJONAAS, MERLE
Address: 1610 MIDDLE GULF #E2
City-St-Zip: SANIBEL, FL 33957

Title: PD

Name: SMITH, MURRAY
Address: 6912 PINE LAKE DRIVE
City-St-Zip: SIOUX FALLS, SD 57110

Title: TD

Name: EVANS, JOHN

Address: 722 BELLINGHAM LANE
City-St-Zip: HARLEYSVILLE, PA 19438

Title:

Name: OTTO, CHARLES

Address: 1610 MIDDLE GULF DR. #E5

City-St-Zip: SANIBEL, FL 33957

Title: SD

Name: GORZ, KAREN

Address: 1610 MIDDLE GULF DR. # D3 City-St-Zip: SANIBEL, FL 33957 US

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: MURRAY SMITH PD 04/09/2010