

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722727

FILED
Apr 01, 2011
Secretary of State

Entity Name: BEL LAN APARTMENT OWNERS, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957 US

FEI Number: 59-1459807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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: STEVEN MACKESY

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: KJONAAS, MERLE
Address: 1164 HAMPTON COURT
City-St-Zip: IOWA CITY, IA 52240

Title: TD
Name: EVANS, JOHN
Address: 722 BELLINGHAM LANE
City-St-Zip: HARLEYSVILLE, PA 19438

Title: SD
Name: GORZ, KAREN
Address: 450 FAIRVIEW AVENUE
City-St-Zip: GLENN ELLYN, IL 60137

Title: D
Name: OTTO, CHARLES
Address: 122 WATERSIDE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: D
Name: WASSERMAN, MARTY
Address: 1610 MIDDLE GULF DRIVE #F8
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

04/01/2011

Electronic Signature of Signing Officer or Director

Date