

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760225

FILED
Apr 27, 2008
Secretary of State

Entity Name: BELLEFONTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1011 CHERWOOD LANE
BRANDON, FL 33511

New Principal Place of Business:

1005 CHERWOOD LANE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 2731
BRANDON, FL 335092731

New Mailing Address:

FEI Number: 59-3570721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, BYRON E
1011 CHERWOOD LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

UBILLOS, SCOTT
1005 CHERWOOD LANE
BRANDON, FL 33511 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: SCOTT UBILLOS

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, SEAN
Address: 1012 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: STARK, RUTH A
Address: 1012 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: NORTON, DOLLY
Address: 1006 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: HOLLEY, BYRON
Address: 1011 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UBILLOS, SCOTT
Address: 1005 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, TIM
Address: 1008 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: VD (X) Change () Addition
Name: KAPATKIN, KEITH
Address: 1003 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH STARK

TD

04/27/2008

Electronic Signature of Signing Officer or Director

Date