2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760225

FILED Jan 22, 2010 Secretary of State

Entity Name: BELLEFONTE HOMEOWNERS ASSOCIATION, INC.

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

1005 CHERWOOD LANE 409 COLLEGE AVENUE EAST

BRANDON, FL 33511 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 2731 P.O. BOX 1058 BRANDON, FL 335092731 P.O. BOX 1058 RUSKIN, FL 33575

FEI Number: 59-3570721 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:

UBILLOS, SCOTT EICH, EMILIA K
1005 CHERWOOD LANE 409 COLLEGE AVENUE EAST
BRANDON, FL 33511 US RUSKIN, FL 33570 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: EMILIA K. EICH 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: UBILLOS, SCOTT
Address: 1005 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511 US

Title: T

Name: STARK, RUTH A
Address: 1012 CHERWOOD LANE
City-St-Zip: BRANDON, FL 33511 US

Title:

Name: MILLER, TIM

Address: 1008 CHERWOOD LANE City-St-Zip: BRANDON, FL 33511 US

Title: VD

Name: KAPATKIN, KEITH
Address: 1003 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511 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: SCOTT UBILLOS MR. 01/22/2010