

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 29, 2007**  
**Secretary of State**

DOCUMENT# 761681

**Entity Name:** THE BELLE MEADE ISLAND HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**910 BELLE MEADE ISLAND DR  
MIAMI, FL 33138 US**New Principal Place of Business:**861 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US**Current Mailing Address:**910 BELLE MEADE ISLAND DR  
MIAMI, FL 33138 US**New Mailing Address:**861 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US**FEI Number:** 65-0070433**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEY, CINDY  
910 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**ZAIAC, MARTIN  
861 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 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: MARTIN N. ZAIAC, M.D.

10/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: KEY, CLAUDIA  
Address: 1065 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: KEY, JOEL  
Address: 1065 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: P (X) Delete  
Name: LEY, CINDY  
Address: 910 BELLE MEADE ISLAND  
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Delete  
Name: HERNANDEZ, LINDA  
Address: 835 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: ALVAREZ, VIVIAN  
Address: 1005 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: DEPENA, ELENA  
Address: 1111 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: ZAIAC, MARTIN  
Address: 861 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

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: MARTIN N. ZAIAC

D

10/29/2007

Electronic Signature of Signing Officer or Director

Date