

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761681

FILED
Mar 23, 2008
Secretary of State

Entity Name: THE BELLE MEADE ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

861 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

861 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

New Mailing Address:

1005 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

FEI Number: 65-0070433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAIAC, MARTIN
861 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZAIAC, JERI
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: JERI L. KLEMME-ZAIAC

03/23/2008

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: 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: ZAIAC, MARTIN
Address: 861 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ALVAREZ, VIVIAN
Address: 1005 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

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

Title: VP (X) Change () Addition
Name: DEBELKE, JUANCLAUDE
Address: 980 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

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

Title: D () Change (X) Addition
Name: KEY, JOEL
Address: 1065 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: JERI L. KLEMME-ZAIAC

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date